



Media Release: Friday, February 19, 2016, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, February 23, 2016

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Declaration of Conflict of Interest**
- 2. Accounts and Grant Summary**
- 3. Delegations**
 - i. Lesley Webb and Marion Roes, Waterloo Historical Society re: Project Grant Indexing 102 volumes
- 4. Approval of Minutes – January 26, 2016** 3
- 5. 2015-2016 Committees**
 - a) Allocations and Finance Committee
 - i. Project Grant – Waterloo Historical Society: Index 102 Volumes 9
 - ii. Publication Grant – Waterloo Historical Society: Volume 103 – 2015 28
 - b) Communications Committee
 - c) Heritage Advisory Committee
 - i. Heritage Research Award

d) Executive Committee

6. Reports – Member Organizations

a) N-W Branch, Architectural Conservancy of Ontario – B. Dietrich

b) ACO - Cambridge – B. Paddock

c) Waterloo Historical Society – J. Glass

d) Waterloo Region, Ontario Genealogical Society – D. Bonk

7. Correspondence – Available at Meeting

8. Other Business

a) Spring Bus Tour

9. Next Meeting – March 22, 2016

10. Adjourn