



Media Release: Friday, June 24, 2016, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, June 28, 2016

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Election of Chair and Vice Chair**
- 2. Declaration of Conflict of Interest**
- 3. Accounts and Grant Summary**
- 4. Delegations**
 - a) Jody and Jodi Ball – Property Grant: 38 Lansdowne Road N. Cambridge
 - b) Cory de Villiers – Property Grant: Hespeler Hotel 39 Queen St, E.
 - c) Philippe Elsworthy - Publication Grant: Evolving Urban Landscapes
 - d) Stephen Litt – Property Grant: Windermere Apartments – 48 Weber Street W.
- 5. Approval of Minutes – May 24, 2016** 3
- 6. 2015-2016 Committees**
 - a) Allocations and Finance Committee

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- | | | |
|------|--|----|
| i. | Property Grant: 38 Lansdowne Road N. Cambridge | 11 |
| ii. | Property Grant: Hespeler Hotel 39 Queen St, E. | 32 |
| iii. | Publication Grant: Evolving Urban Landscapes | 54 |
| iv. | Property Grant: Windermere Apartments – 48 Weber Street W. | 71 |
- b) Communications Committee
- c) Heritage Advisory Committee
- d) Executive Committee
- 7. Reports – Member Organizations**
- a) N-W Branch, Architectural Conservancy of Ontario – J. Clinckett
- b) Cambridge, ACO – B. Paddock
- c) Waterloo Historical Society – N. Maitland
- d) Waterloo Region, Ontario Genealogical Society – D. Bonk
- 8. Correspondence – Available at Meeting**
- 9. Other Business**
- | | | |
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| a) | Sign-up for Committee membership 2016-17 | |
| b) | Correspondence from Bonnie Bryant re: Woolwich Heritage Fair | 97 |
- 10. Next Meeting – September 27, 2016**
- 11. Adjourn**