



Media Release: Friday, March 18, 2016, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, March 22, 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. Presentation of Heritage Research Award**
 - a) Billy Armstrong
 - b) Kayleigh Fleury
- 4. Delegations**
- 5. Approval of Minutes – February 23, 2016** 3
- 6. 2015-2016 Committees**
 - a) Allocations and Finance Committee
 - b) Communications Committee
 - i) Website and AGM Update
 - c) Heritage Advisory Committee
 - i) Award Nomination Update

d) Executive Committee

7. 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

8. Correspondence – Available at Meeting

9. Other Business

a) Bus Tour – Sunday, May 29, 2016 from 1:00 p.m. to 4:00 p.m.
Pick up at Landmark Cinema on Ira Needles Blvd.

10. Next Meeting – April 26, 2016

11. Adjourn