



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

## **Waterloo Regional Heritage Foundation**

### **Agenda**

Tuesday, November 22, 2016

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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- 1. Declaration of Conflict of Interest**
- 2. Delegations**
  - a) Beth Hanson re: Property Grant – 300 Joseph Schoerg Crescent
- 3. Accounts and Grant Summary**
  - a) Approval of the 2017 Budget
- 4. Approval of Minutes – October 25, 2016** 3
- 5. 2016-2017 Committees**
  - a) Allocations and Finance Committee
    - i. Property Grant – 300 Joseph Schoerg Crescent 9
    - ii. Project/Event Grant: Secret at Woodside – Stephen W. Young 37
    - iii. Project/Event Grant: Createscape Waterloo Region – The Prime Ministers Educational Resource and Statue Project 49
  - b) Communications Committee

c) Heritage Advisory Committee

d) Executive Committee

**6. Reports – Member Organizations**

a) ACO North Waterloo – J. Clinckett

b) ACO Cambridge – B. Paddock

c) Waterloo Historical Society – N. Maitland

d) Waterloo Region Ontario Genealogical Society – D. Bonk

**7. Correspondence – Available at Meeting**

**8. Other Business**

**9. Next Meeting – January 24, 2017**

**10. Adjourn**