



Media Release: Friday, October 21, 2016, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, October 25, 2016

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Declaration of Conflict of Interest**
- 2. Vacancy on Foundation Board**
- 3. Delegations**
 - a) Wayne Benjamin re: Property Grant – 5 Michael Street, Kitchener
- 4. Approval of Minutes – September 27, 2016** 3
- 5. Accounts and Grant Summary**
- 6. 2016-2017 Committees**
 - a) Allocations and Finance Committee
 - i. Property Grant – 5 Michael Street, Kitchener 9
 - ii. Project/Event Grant – Dwight Storrington “Finding John Lingwood” 29
 - b) Communications Committee
 - c) Heritage Advisory Committee

d) Executive Committee

7. 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

8. Correspondence – Available at Meeting

9. Other Business

10. Next Meeting – November 22, 2016

11. Adjourn