



Media Release: Friday, September 23, 2016, 4:30 p.m.

## **Waterloo Regional Heritage Foundation**

### **Agenda**

Tuesday, September 27, 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) Joe Amodeo re: Property Grant – 70 Blair Road, Cambridge
- 3. Approval of Minutes – June 28, 2016** 3
- 4. Accounts and Grant Summary**
- 5. 2016-2017 Committees**
  - a) Allocations and Finance Committee
    - i) Property Grant: 70 Blair Road, Cambridge 11
    - ii) Property Grant: Windermere Apartments – 48 Weber Street W. Kitchener 32
  - b) Communications Committee
  - c) Heritage Advisory Committee
  - d) Executive Committee

**6. Reports – Member Organizations**

- a) ACO North Waterloo Branch – 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 – October 25, 2016****10. Adjourn**