



Waterloo Regional Heritage Foundation

Annual General Meeting

Agenda

Tuesday, June 14, 2016

7:00 p.m.

North Dumfries Community Complex

2958 Greenfield Road, Ayr, ON

1. Opening Remarks – Warren Stauch, Foundation Chair
2. Welcome Greetings from North Dumfries Township Mayor – Sue Foxton
3. Approval of Minutes - Annual General Meeting of June 9, 2015
4. Adoption of the Annual Report and Auditor's Statement
Provided separately from meeting agenda
5. Election of Directors – W. Stauch, Foundation Chair
 - Introduction of Applicants for the Member-at-Large Positions
 - Election of Directors
6. Presentation of Awards of Excellence – Heritage Advisory Committee
 - i. Richard Woeller
 - ii. Susan Saunders Mavor
 - iii. Perimeter Development Corporation
 - iv. Eric Haldenby
 - v. Jim Parrott
 - vi. David Pyper
7. Presentation of the Dr. Jean Steckle Award for Heritage Education –
Heritage Advisory Committee

- i. Dr. Gordon Nelson
8. Presentation of the Sally Thorsen Award of Excellence
 - i. Jane Britton
9. Presentation of the Region of Waterloo History Prize
 - i. Joe and Stephanie Mancini – Transition to Common Work: Building Community at the Working Centre
10. Acknowledgements
11. Introduction of Guest Speaker
 - Mary Jean Page – Greenfield Heritage Conservation District
 - David Pyper – North Dumfries Township Historical Preservation Society
12. Next Regular Meeting – June 28, 2016
13. Adjourn

Refreshments to follow meeting