



Media Release: Friday, February 24, 2017, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, February 28, 2017

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. Delegations**
 - a) Fr. David Sherry and Paul Zepf re: Property Grant – St. Peter’s Church
 - b) Anita Smith, Christine Rose, Ellen Menage, Parent School Council and Stephen Sherlock, Principal re: Property Grant – Bridgeport School Bell Restoration
- 4. Approval of Minutes – January 24, 2017**
- 5. 2016-2017 Committees**
 - a) Allocations and Finance Committee
 - i) Property Grant – St. Peter’s Church
 - ii) Property Grant – Bridgeport School Bell Restoration
 - 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

a) Charlotte Woodley, Region of Waterloo Archivist re: Promoting an Event

9. Next Meeting – March 28, 2017

10. Adjourn