



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

## **Waterloo Regional Heritage Foundation**

### **Agenda**

Tuesday, March 28, 2017

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. Presentation of Heritage Research Award**
  - a) Jesse Abbott
  - b) Joanna Rickert-Hall
- 3. Delegations**
  - a) David and Kate Schooley re: Property Grant – 920 Orr Court, Kitchener
  - b) Jim Rodger re: Project/Event Grant – Createscape Waterloo Region – The Prime Ministers’ Educational Resource and Statue Project
  - c) Charlotte Woodley, Region of Waterloo Archivist re: Promoting an Event
- 4. Accounts and Grant Summary**
- 5. Approval of Minutes – February 28, 2017**

**6. 2016-2017 Committees**

- a) Allocations and Finance Committee
  - i) Property Grant – 920 Orr Court, Kitchener
  - ii) Project/Event Grant – Createscape Waterloo Region – The Prime Ministers' Educational Resource and Statue Project
- 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 – April 25, 2017****11. Adjourn**