



Media Release: Friday, May 19, 2017, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, May 23, 2017

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Declaration of Conflict of Interest**
- 2. Delegations**
- 3. Accounts and Grant Summary**
 - a) Draft Financial Statements 2016
- 4. Approval of Minutes – April 25, 2017**
- 5. 2016-2017 Committees**
 - a) Allocations and Finance Committee
 - 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

9 Next Meeting – June 13, 2017 (AGM)

10. Adjourn