



Waterloo Regional Heritage Foundation

Agenda

Tuesday, June 27, 2017

5:45 p.m. – Note Time Change

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Election of Chair and Vice Chair**
- 2. Declaration of Conflict of Interest**
- 3. Delegations**
- 4. Accounts and Grant Summary**
 - a) WRHF-17-02, Cheque Signing Authority
- 5. Approval of Minutes – May 23, 2017**
- 6. 2017-2018 Committees**
 - a) Allocations and Finance Committee
 - 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 – D. Emberly
 - d) Waterloo Region Ontario Genealogical Society – D. Bonk
- 8. Correspondence – Available at Meeting**
- 9. Other Business**
- a) Sign-up for Committee membership 2017-18
- 10 Next Meeting – September 26, 2017**
- 11. Adjourn**