



Media Release: Friday, September 22, 2017 at 4:30 p.m.

## **Waterloo Regional Heritage Foundation**

### **Agenda**

Tuesday, September 26, 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. Delegations**
  - a) Janet Seally re: Waterloo Public Library Project Grant
- 3. Approval of Minutes – June 27, 2017** 3
- 4. Accounts and Grant Summary**
- 5. 2017-2018 Committees**
  - a) Allocations and Finance Committee
    - i) Waterloo Public Library Application 7
    - ii) Waterloo Historical Society Correspondence re: Grant Extension 26
  - b) Communications Committee
  - c) Heritage Advisory Committee
  - d) Executive Committee
- 6. Reports – Member Organizations**

- a) ACO North Waterloo – J. Clincket
- b) ACO Cambridge
- c) Waterloo Historical Society – D. Emberly
- d) Waterloo Region, Ontario Genealogical Society – D. Bonk

**7. Correspondence – Available at Meeting**

**8. Other Business**

- a) The WRHF and the Truth and Reconciliation Commission's calls to action (S. Roy)

**9. Next Meeting – October 24, 2017**

**10. Adjourn**