



Media Release: Friday, October 20, 2017 at 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, October 24, 2017

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Declaration of Conflict of Interest**
- 2. Delegations**
 - a) John Cann and Susan Brown re: Property Grant 115 State Street
- 3. Accounts and Grant Summary**
- 4. Approval of Minutes – September 26, 2017** 3
- 5. 2017-2018 Committees**
 - a) Allocations and Finance Committee
 - i) Property Grant re: 115 State Street, Cambridge 9
 - b) Communications Committee
 - c) Heritage Advisory Committee
 - d) Executive Committee
- 6. Reports – Member Organizations**
 - a) ACO North Waterloo – J. Clinckett

- 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**
 - 9. Next Meeting – November 28, 2017**
 - 10. Adjourn**