



Waterloo Regional Heritage Foundation

Annual General Meeting

Minutes

Tuesday, June 14, 2016

7:00 p.m.

Regional Council Chamber

150 Frederick Street, Kitchener, ON

Present were: Chair W. Stauch, R. Albrecht, D. Bonk, B. Dietrich, A. Dias, T. Galloway, J. Hendry, J. Lewis, S. Massel, M. McCreery, A. Sands, *K. Seiling, and L. Turner

Members absent: L. Haggerty, B. Paddock, and J. Roberts

Opening Remarks

W. Stauch, Foundation Chair, provided opening remarks welcoming attendees and provided an overview of the evening's program. He introduced North Dumfries Mayor Sue Foxton.

Welcome Greetings from North Dumfries Township Mayor

Mayor Sue Foxton welcomed everyone to the North Dumfries Community Complex and briefly talked about North Dumfries celebrating it's 200th year.

Approval of Minutes - Annual General Meeting of June 9, 2015

Moved by J. Glass

Seconded by S. Massel

That the minutes of the Waterloo Regional Heritage Foundation meeting held on June 9, 2015, be approved.

Carried

Adoption of the Annual Report and Auditor's Statement

Moved by J. Hendry

Seconded by R. Albrecht

That the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2015, be adopted as presented.

Carried

Election of Directors – W. Stauch, Foundation Chair

i) Introduction of Applicants for the Member-at-Large Positions

Foundation Chair W. Stauch introduced Julie Lewis, Margaret McCreery and Nick Richbell.

ii) Election of Directors

Foundation Chair W. Stauch conducted the election of the Directors for the 2016-2018 term on the Foundation.

W. Stauch announced the Directors of the Foundation who were eligible to vote, namely R. Albrecht, D. Bonk, J. Hendry, T. Galloway, S. Massel, K. Seiling and L. Turner. He noted that there are 6 vacancies on the Foundation Board.

W. Stauch called three times for additional nominations from the floor, and with no additional nominations, asked for a motion to close nominations.

Moved by L. Turner

Seconded by A. Dias

That the nominations be closed.

Carried

W. Stauch noted there were no further nominations declared and that J. Lewis, M. McCreery and N. Richbell were elected to the Foundations Board of Directors for the 2016-2018 term.

*K. Seiling entered the meeting at 7:12 p.m.

Presentation of Awards of Excellence – Heritage Advisory Committee

J. Hendry introduced and presented Richard Woeller with the Awards of Excellence.

L. Turner introduced and presented Susan Saunders Mavor with the Awards of Excellence.

T. Galloway introduced and presented Perimeter Development Corporation with the Awards of Excellence. Craig Beattie accepted the award.

B. Dietrich introduced and presented Eric Haldenby with the Awards of Excellence.

A. Sands introduced and presented Jim Parrott with the Awards of Excellence. Charlotte Woodley accepted the award on behalf of J. Parrott.

M. McCreery introduced and presented David Pyper with the Awards of Excellence.

Presentation of the Dr. Jean Steckle Award for Heritage Education

W. Stauch introduced and presented Dr. Gordon Nelson with the Dr. Jean Steckle Award for Heritage Education.

Presentation of the Sally Thorsen Award of Excellence

J. Hendry introduced and presented Jane Britton with the Sally Thorsen Award of Excellence.

Presentation of the Region of Waterloo History Prize

J. Lewis thanked Karen Ball-Payett, Tracy Loch and Janet Sealy for judging this year and presented Joe and Stephanie Marcini with the Waterloo History Prize for their book "Transition to Common Work".

Guest Speakers

Mary Jean Page provided a presentation on the Greenfield Heritage Conservation District and highlighted how it came to be the first Heritage Conservation District in North Dumfries.

David Pyper provided a presentation on North Dumfries Township Historical Preservation Society.

Acknowledgements

Chair W. Stauch recognized the contributions of L. Haggerty, J. Roberts, J. Glass, A. Dias, A. Sands and B. Dietrich.

W. Stauch thanked the members of the Foundation's Communications Committee and Heritage Advisory Committee for their tremendous efforts in organizing the evening's program. He acknowledged the professional assistance provided to the Foundation by Regional staff Erin Flewwelling, Foundation Secretary and Connie Bogusat, Financial Analyst.

Next Regular Meeting – June 28, 2016**Adjourn**

Moved by D. Bonk

Seconded by R. Albrecht

That the meeting adjourn at 8:36 p.m.

Carried

Foundation Chair, W. Stauch

Foundation Secretary, E. Flewwelling