



Media Release: Friday, February 22, 2019, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, February 26, 2019

6:30 p.m.

Waterloo Region Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Declarations of Conflict of Interest**
- 2. Update and Next Steps for Approved Letters Patent – L. Legate**
- 3. Accounts and Grant Summary**
- 4. Approval of Minutes – [January 22, 2019](#)**

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5. 2018-2019 Committees

- 5.1** Allocations and Finance Committee
- 5.2** Communications Committee
- 5.3** Heritage Advisory Committee
- 5.4** Executive Committee

6. Reports – Member Organizations

- 6.1** ACO North Waterloo – J. Clinckett
- 6.2** ACO Cambridge
- 6.3** Waterloo Historical Society – D. Emberly

7. Correspondence – Available at Meeting

2941816

8. Other Business

9. Next Meeting – March 26, 2019

10. Adjourn