



Waterloo Regional Heritage Foundation

Minutes

Tuesday, January 22, 2019

6:32 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

Present were: Vice Chair J. Glass, J. Arndt, J. Clinckett, T. Galloway, J. Lewis, K. McLaughlin and K. Osborn

Members absent: R. Albrecht, D. Emberly, A. Haggerty, L. Haggerty, K. Redman and W. Stauch

Declarations of Conflict of Interest

None declared.

Accounts and Grant Summary

Connie Bogusat, Financial Analyst circulated and provided an overview of the Accounts and Grant Summary and noted that the 2018 numbers are in draft form until the final numbers are received. C. Bogusat requested that the 2019 Budget be approved.

Moved by J. Clinckett

Seconded by T. Galloway

That the Waterloo Regional Heritage Foundation approve the 2019 Budget.

Carried

Approval of Minutes

Moved by J. Lewis

Seconded by J. Arndt

That the minutes of the Waterloo Regional Heritage Foundation meeting held on Tuesday, November 27, 2018, be approved

Carried

2018-2019 Committees

a) Allocations and Finance Committee

J. Glass noted the Allocations and Finance Committee has not met to address outstanding grants.

- i. Request for Extension, Nancy Silcox re: Publication Grant the Baden Hotel

Moved by J. Glass

Seconded by J. Lewis

That the Waterloo Regional Heritage Foundation approves Nancy Silcox's request to extend their grant deadline to July 22, 2019.

And that all original grant conditions be met.

Carried

b) Communications Committee

No Report.

The Foundation discussed ways in which various groups and agencies can be more with the Foundation, how to distribute information and discussed various ways in which the current membership organizations can be utilized.

c) Heritage Advisory Committee

J. Lewis updated the Foundation on the conversations happening with the Universities. She reminded everyone that applications for awards are available and noted that applications will need to be in by March 2019, in order to ensure the physical awards are ready for May.

d) Executive Committees

No Report.

Reports – Member Organizations

- a) ACO North Waterloo – J. Clinckett

J. Clinckett provided a report to the Foundation that the biggest thing happening is the letter campaign on Bill 66. The next educational program is February 21, 2019 at the Walter Fedy Office.

- b) ACO Cambridge

No Report.

- c) Waterloo Historical Society – D. Emberly

J. Glass reported that he is the new the president of the Waterloo Historical Society, and that the next public meeting will be held in March,

Correspondence

The correspondence folder was circulated among the members for their review.

Other Business

- a) Jessica Rudy, Foundation Secretary updated the Foundation that the Letters Patent are still being reviewed by the Province.
- b) WRHF-19-01, 2019 Insurance Policy Renewal

C. Bogusat gave an overview of the report.

Moved by J. Clinckett

Seconded by J. Lewis

That the Waterloo Regional Heritage Foundation approve the purchase of its 2019 insurance portfolio at an annual premium of \$1,800.00 plus applicable provincial sales tax of 8% (\$144.00), totaling \$1,944.00 from the Guarantee Company of North America Insurance Company (through Cowan Insurance Brokers Ltd.) under the terms and conditions outlined in report WRHF-19-01 dated January 22, 2019.

Carried

- c) T. Galloway informed the Foundation that a new exhibit opens January 31, 2019 at the Ken Seiling Waterloo Region Museum entitled “A Journey to Space”.

Next Meeting – February 26, 2019

Adjourn

Moved by T. Galloway

Seconded by J. Clinckett

That the meeting adjourn at 7:07 p.m.

Carried

Foundation Vice Chair, J. Glass

Foundation Secretary, J. Rudy