

# **WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA**

Tuesday, April 26, 2011  
6:30 p.m.  
Room 218  
Regional Administration Building  
150 Frederick Street, Kitchener

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- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
- a) John Ariens re: property grant application, Betzner Drive Shed Repair, 300 Joseph Schoerg Crescent in Kitchener 1
- 3. APPROVAL OF MINUTES – Tuesday, March 22, 2011 36**
- 4. BUSINESS ARISING FROM MINUTES**
- 5. ACCOUNTS AND GRANT SUMMARY**
- 6. 2010-2011 COMMITTEES**
- a) Allocations and Finance Committee
- i. Central Presbyterian Church property grant application – carried forward from January 25, 2011 meeting 40
- ii. Property grant application received for consideration by A&F Committee – 117/119 Grand Ave, Cambridge 147
- b) Communications Committee
- i. Update on Annual General Meeting
- c) Heritage Advisory Committee
- i. Update - Annual Awards nominations process
- ii. Update – Draft plaque protocol 154
- d) Executive Committee
- 7. REPORTS – MEMBER ORGANIZATIONS**
- a) N-W Branch, Architectural Conservancy of Ontario – P. Clarke
- b) Heritage Cambridge – P. Todkill

- c) Waterloo Historical Society – J. Glass
- d) Waterloo Region, Ontario Genealogical Society – D. Bonk

**8. CORRESPONDENCE**

**9. OTHER BUSINESS**

**10. NEXT MEETING – Tuesday, May 24, 2011**

**11. ADJOURN**