

# **WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA**

Tuesday, October 25, 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. **VACANCY ON FOUNDATION BOARD**
3. **DELEGATIONS**
4. **APPROVAL OF MINUTES – September 27, 2011** 1
5. **BUSINESS ARISING FROM MINUTES**
6. **ACCOUNTS AND GRANT SUMMARY**
  - a) Review of draft 2012 budget; anticipated to be passed at November 22, 2011 meeting  
*To be circulated to Foundation members at the meeting*
7. **2010-2011 COMMITTEES**
  - a) Allocations and Finance Committee
  - b) Communications Committee
  - c) Heritage Advisory Committee
  - d) Executive Committee
8. **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
9. **CORRESPONDENCE/ INFORMATION – Available at Meeting**
10. **OTHER BUSINESS**
11. **NEXT MEETING – November 22, 2011**
12. **ADJOURN**