

## **WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA**

Tuesday September 27, 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**
- a) Mary Sasonow, 1 Shadybrook Street, Mannheim re: property grant application 1
- 4. APPROVAL OF MINUTES – June 28, 2011** 28
- 5. BUSINESS ARISING FROM MINUTES**
- 6. ACCOUNTS AND GRANT SUMMARY**
- 7. 2011-2012 COMMITTEES**
- a) Allocations and Finance Committee
- i. Memo - Visit to Hespeler Hotel, 39 Queen Street, Cambridge 34
- b) Communications Committee
- i. Doors Open debrief
- 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**

**10. INFORMATION – Available at Meeting**

**11. OTHER BUSINESS**

a) Committee memberships for 2011-2012

**12. NEXT MEETING – October 25, 2011**

**13. ADJOURN**