

# WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, April 24, 2012  
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**
3. **APPROVAL OF MINUTES – February 28, 2012** 1
4. **BUSINESS ARISING FROM MINUTES**
5. **ACCOUNTS AND GRANT SUMMARY**
6. **2011-2012 COMMITTEES**
  - a) Allocations and Finance Committee
    - i. Developing a policy/guidelines for grant funding where work is not fully focused on heritage aspects of the Region
    - ii. Recently received grant applications
      - Project grant application – North Dumfries Municipal Heritage Committee to establish a Heritage Conservation District in Greenfield 6
      - Property grant application - Matt Ruetz, 32 Heins Avenue, Kitchener 10
      - Project grant application – Active History CHA Committee for a public workshop on War of 1812 13
      - Property grant application – Homer Watson House & Gallery 18
      - Project grant application – Waterloo Historic Song Cycle Collaborative 21  
*(application includes CD, to be distributed at meeting)*
  - b) Communications Committee
    - i. Update – planning for Annual General Meeting
  - c) Heritage Advisory Committee
  - 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**

- a) Invitation - International Plowing Match 24
- b) Memo - Ontario Heritage Trust Award Nominations 27

**9. INFORMATION – Available at Meeting****10. OTHER BUSINESS**

- a) Heritage Canada membership – renewal 29

**11. NEXT MEETING – May 22, 2012****12. ADJOURN**