

## **WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA**

Tuesday, January 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. PRESENTATION OF HERITAGE RESEARCH AWARD**
  - Jack Lucas
  - Elliot Worsford
- 3. DELEGATIONS**
- 4. APPROVAL OF MINUTES – November 22, 2011** 1
- 5. BUSINESS ARISING FROM MINUTES**
- 6. ACCOUNTS AND GRANT SUMMARY**
- 7. REPORTS**
- a) WRHF-12-001, 2012 Insurance Policy Renewal 6
- 8. 2011-2012 COMMITTEES**
  - a) Allocations and Finance Committee
  - b) Communications Committee
    - i. Heritage Showcase - update
  - c) Heritage Advisory Committee
    - i. Heritage Research Award 2011
  - d) Executive Committee
- 9. 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

10. **CORRESPONDENCE/ INFORMATION – Available at Meeting**
11. **OTHER BUSINESS**
  - a) Posting of agendas/minutes to Foundation website
12. **NEXT MEETING – February 28, 2012**
13. **ADJOURN**