

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, September 25, 2012
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. ACCOUNTS AND GRANT SUMMARY**
- 3. DELEGATIONS**
- 4. APPROVAL OF MINUTES – June 26, 2012** 1
- 5. BUSINESS ARISING FROM MINUTES**
- 6. 2012-2013 COMMITTEES**
 - a) Allocations and Finance Committee
 - b) Communications Committee
 - i. Events debrief – Doors Open, International Plowing Match
 - 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/ INFORMATION – Available at Meeting**
- 9. OTHER BUSINESS**
 - a) Committee membership 2012-13
- 10. NEXT MEETING – Tuesday, October 23, 2012**
- 11. ADJOURN**