

WATERLOO REGIONAL HERITAGE FOUNDATION AGENDA

Tuesday, February 26, 2013
6:30 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener

- 1. DECLARATION OF CONFLICT OF INTEREST**
- 2. DELEGATIONS**
 - a) Ingrid Schiller Re: Changelit Program overview
- 3. APPROVAL OF MINUTES**
 - a) Amendment to Tuesday, November 27, 2013
 - b) Tuesday, January 22, 2013 1
- 4. ACCOUNTS AND GRANT SUMMARY**
- 5. 2012-2013 COMMITTEES**
 - a) Allocations and Finance Committee
 - i) Revised Grant Policies 6
 - b) Communications Committee
 - c) Heritage Advisory Committee
 - d) Executive Committee
- 6. REPORTS – MEMBER ORGANIZATIONS**
 - a) N-W Branch, Architectural Conservancy of Ontario – P. Clarke
 - b) Heritage Cambridge – B. Paddock
 - c) Waterloo Historical Society – J. Glass
 - d) Waterloo Region, Ontario Genealogical Society – D. Bonk
- 7. CORRESPONDENCE – Available at Meeting**

8. OTHER BUSINESS

- a) Verbal update from Victoria Reitzel, University Student, regarding her research for the 40th Anniversary of the Foundation

9. NEXT MEETING – Tuesday, March 25, 2013**10. ADJOURN**