



Media Release: Friday, June 19, 2015, 4:30 p.m.

## **Waterloo Regional Heritage Foundation**

### **Agenda**

Tuesday, June 23, 2015

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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- 1. Election of Chair and Vice Chair**
  - 2. Declaration of Conflict of Interest**
  - 3. Accounts and Grant Summary**
  - 4. Delegations**
  - 5. Approval of Minutes – May 26, 2015** 3
  - 6. Approval of Closed Minutes – May 26, 2015**
  - 7. 2014-2015 Committees**
    - a) Allocations and Finance Committee (Report) 11
      - i. KCI application
    - b) Communications Committee
      - i. Website Quote – eSolutions 12
    - c) Heritage Advisory Committee
    - d) Executive Committee

**8. Reports – Member Organizations**

- a) N-W Branch, Architectural Conservancy of Ontario
- b) Cambridge, ACO – B. Paddock
- c) Waterloo Historical Society – J. Glass
- d) Waterloo Region, Ontario Genealogical Society – D. Bonk

**9. Correspondence – Available at Meeting****10. Other Business**

- a) Sign-up for Committee membership 2015-16

**11. Next Meeting – September 22, 2015****12. Adjourn**