



Media Release: Friday, January 22, 2016, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, January 26, 2016

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Declaration of Conflict of Interest**
- 2. Accounts and Grant Summary**
- 3. Treasurer's Report**
 - a) WRHF-16-01, 2016 Insurance Policy Renewal 3
- 4. Delegations**
 - a) Rob Ring: Care for the Child: The Story of the Bridgeport General 5
- 5. Approval of Minutes – November 24, 2015** 7
- 6. 2016-2017 Committees**
 - a) Allocations and Finance Committee
 - i. Project/Event Grant - Care for the Child: The Story of the Bridgeport General 12
 - b) Communications Committee
 - i. Heritage Showcase Update
 - ii. Website Update

c) Heritage Advisory Committee

d) Executive Committee

7. Reports – Member Organizations

a) N-W Branch, Architectural Conservancy of Ontario – B. Dietrich

b) Heritage Cambridge – B. Paddock

c) Waterloo Historical Society – J. Glass

d) Waterloo Region, Ontario Genealogical Society – D. Bonk

8. Correspondence – Available at Meeting

9. Other Business

10. Next Meeting – February 23, 2016

11. Adjourn