



Media Release: Friday, May 20, 2016, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, May 24, 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**
Draft Financial Statements 2015 3
- 3. Delegations**
 - a) Joy Schuster re: Property Grant – 27 Carolinian Lane, Cambridge
 - b) Marilyn Farguhar, Property Manager re: Property Grant –531 Morrison Road (Former Sims Estate)
 - c) Oliver Wandelt and Cathy Vollermer-Ashley re: Project Grant – Kitchener-Waterloo Collegiate
- 4. Approval of Minutes – April 26, 2016** 12
- 5. 2015-2016 Committees**
 - a) Allocations and Finance Committee
 - i. Grant Extension – WHS 20
 - ii. Property Grant – 23 Roland St. Kitchener 21

- iii. Property Grant – 27 Carolinian Lane, Cambridge 31
- iv. Property Grant – 531 Morrison Road, Kitchener (Former Sims Estate) 52
- v. Project Grant – Kitchener-Waterloo Collegiate 141
- b) Communications Committee
- c) Heritage Advisory Committee
 - i. History Prize
- d) Executive Committee
- 6. Reports – Member Organizations**
 - a) N-W Branch, Architectural Conservancy of Ontario – B. Dietrich
 - b) ACO - 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**
- 9. Next Meeting – June 28, 2016**
- 10. Adjourn**