



Media Release: Friday, April 21, 2017, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, April 25, 2017

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Declaration of Conflict of Interest**
- 2. Presentation**
 - a) Sandra Hoy, Social Innovation Research Group
- 3. Accounts and Grant Summary**
 - a) Draft Financial Statements 2016
- 4. Approval of Minutes – March 28, 2017**
- 5. 2016-2017 Committees**
 - a) Allocations and Finance Committee
 - i) Publication Grant – Waterloo Historical Society re: Annual Volume
 - ii) Grant Extension – Rob Ring re: Bridgeport General
 - iii) Grant Policies
 - b) Communications Committee

c) Heritage Advisory Committee

i) Award Nominations

d) Executive Committee

7. Reports – Member Organizations

a) ACO North Waterloo – J. Clinckett

b) ACO Cambridge – B. Paddock

c) Waterloo Historical Society

d) Waterloo Region Ontario Genealogical Society – D. Bonk

8. Correspondence – Available at Meeting

9. Other Business

10. Next Meeting – May 23, 2017

11. Adjourn