



## **Waterloo Regional Heritage Foundation**

### **Minutes**

Tuesday, October 23, 2018

6:54 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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Present were: Chair W. Stauch, R. Albrecht, J. Arndt, J. Clinckett, D. Emberly, T. Galloway, J. Glass, A. Haggerty, J. Lewis, K. McLaughlin and K. Seiling

Members absent: L. Haggerty

### **Declarations of Conflict of Interest**

None declared.

### **Delegations**

- a) Janet Foote, Property grant re: 10 Water Street, Ayr provided a presentation to the Foundation to provide a history and architectural significance of her home and requested funding for the entire front porch, due to water damage deterioration. A copy of the presentation is appended to the original minutes.

J. Foote introduced Jason Hunke, Hunke Construction, who is the architect chosen to rebuild the porch. J. Hunke provided a history of the company and the historical work he has done in the past. It was noted that the beams of the porch would be hand crafted and interior structuring would be in place to prevent future water damage.

It was clarified that the porch was not part of the original building in 1840 but was present prior to the building receiving its Heritage Designation. The delegation noted her dedication to keep the house in its heritage form.

## **Accounts and Grant Summary**

### a) Accounts and Grant Summary

Connie Bogusat, Financial Analyst circulated the Accounts and Grant Summary which included a summary of disbursements for October 2018 period, outstanding approved commitments and the Foundation's net funding position.

Chair W. Stauch noted that the 2019 Budget will be reviewed for the November meeting.

## **Approval of Minutes**

Moved by D. Emberly

Seconded by A. Haggerty

That the minutes of the Waterloo Regional Heritage Foundation meeting held on September 25, 2018, be approved

Carried

## **2018-2019 Committees**

### a) Allocations and Finance Committee

J. Glass noted that the A&F Committee was not able to meet and requested any comments from the Foundation in regards to property grant for 10 Water Street, Ayr. It was noted that the project is hoping to start in March 2019.

An update regarding the outstanding applications, will be brought forward at the November meeting.

### b) Communications Committee

R. Albrecht will be sending out an email to the Foundation looking for input on how the Foundation would like to see the awards presented, either in May with the Waterloo Historical Society or as part of an AGM in June.

A. Haggerty was added as a member to the Communications Committee.

### c) Heritage Advisory Committee

No report.

### d) Executive Committees

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No report.

### **Reports – Member Organizations**

a) ACO North Waterloo – J. Clinckett

J. Arndt provided an overview of the last meeting on behalf of J. Clinckett, noting that the Education Meeting is on November 8<sup>th</sup> at Walter Fedy at 7pm.

b) ACO Cambridge - D. Emberly

A copy of the report is appended to the original minutes.

c) Waterloo Historical Society – D. Emberly

The WHS Annual General Meeting will be on Saturday November 3<sup>rd</sup> at 1:30. A copy of the report will be appended to the original minutes.

d) Waterloo Region, Ontario Genealogical Society

No report due to expiration of membership of the representative.

### **Correspondence**

The correspondence folder was circulated among the members for their review.

### **Next Meeting – November 27, 2018**

### **Adjourn**

Moved by J. Lewis

Seconded by A. Haggerty

That the meeting adjourn at 7:40 p.m.

Carried

**Foundation Chair, W. Stauch**

**Foundation Secretary, J. Rudy**

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