



Media Release: Friday, January 18, 2019, 4:30 p.m.

## **Waterloo Regional Heritage Foundation**

### **Agenda**

Tuesday, January 22, 2019

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

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- 1. Declarations of Conflict of Interest**
- 2. Delegations**
- 3. Accounts and Grant Summary**
- 4. Approval of Minutes – [November 27, 2018](#)**

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### **5. 2017-2018 Committees**

#### **5.1 Allocations and Finance Committee**

- i. [Request for Extension](#), Nancy Silcox re: Publication Grant The Baden Hotel

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#### **5.2 Communications Committee**

#### **5.3 Heritage Advisory Committee**

#### **5.4 Executive Committee**

### **6. Reports – Member Organizations**

#### **6.1 ACO North Waterloo – J. Clinckett**

#### **6.2 ACO Cambridge**

#### **6.3 Waterloo Historical Society – D. Emberly**

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**7. Correspondence – Available at Meeting****8. Other Business****8.1 [WRHF-19-01](#), 2019 Insurance Policy Renewal****Page 15****Recommendation:**

That the Waterloo Regional Heritage Foundation approve the purchase of its 2019 insurance portfolio at an annual premium of \$1,800.00 plus applicable provincial sales tax of 8% (\$144.00), totaling \$1,944.00 from the Guarantee Company of North America Insurance Company (through Cowan Insurance Brokers Ltd.) under the terms and conditions outlined in report WRHF-19-01 dated January 22, 2019.

**9. Next Meeting – February 26, 2019****10. Adjourn**