



Waterloo Regional Heritage Foundation

Minutes

Tuesday, November 26, 2019

6:33 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

Present were: Chair J. Glass, T. Galloway J. Lewis, K. Osborn, K. Redman and H. Rennie

Members absent: J. Clinckett, D. Emberly, L. Haggerty, V. Mance and B. Oberholtzer

Declarations of Conflict of Interest

None declared.

Accounts and Grant Summary

Connie Bogusat, Financial Analyst circulated the Accounts and Grant Summary and provided an overview.

Approval of Minutes

Moved by J. Lewis

Seconded by K. Osborn

That the minutes of the Waterloo Regional Heritage Foundation meeting held on October 22, 2019, be approved.

Carried

2019-2020 Committees

a) Allocations and Finance Committee

- i. Publication Grant: Crossroads Productions, Stephen Young re: History meets Mystery Play: Seagram's Folly – The Final Clue

H. Rennie put forward a motion on behalf of the Allocations and Finance Committee to approve the \$1,000 for the production, as requested.

It was noted that recognition for the grant would appear in the program.

Moved by H. Rennie

Seconded by T. Galloway

That the Waterloo Regional Heritage Foundation approve a grant to Stephen Young, Crossroad Productions of \$1,000 for the production of History meets Mystery Play Seagrams Folly – The Final Clue;

And that the production be completed by November 26, 2020, a one-year period from the date of the approved motion;

And that the Foundation's official name and logo appear in a publication recognizing the contribution made by the Foundation;

And further that a statement of account with copies of supporting invoices and receipts be submitted to the Foundation upon completion with request for payment.

Carried

- ii. Property Grant: Central Presbyterian Church (Horst Wohlegmut) – Slate Roof Replacement

Chair J. Glass provided an overview of the application and noted it will be discussed further at the January meeting. It was stated that the quotes would need to be provided prior to moving forward with the application.

The Foundation discussed the feasibility of removing the grant limit for the Central Presbyterian Church for roof repair of \$100,000, that was approved in 2011. The significance of the slate roof was stressed and it was noted that there has not been an influx of church roof applications, since the limit was set in 2011.

- b) Communications and Heritage Advisory Committee

The Foundation discussed the interest in holding the History event in May of 2020, noting that there have not been any requests and there was not much feedback from

the event in 2017. If there is to be no event in 2020, then the Committee will move forward with planning the Annual General Meeting in June.

Chair J. Glass stated that he would reach out to community groups to gauge interest.

Other Business

a) Board Application – Michelle Lee

Moved by J. Lewis

Seconded by K. Redman

That the Waterloo Regional Heritage Foundation accept the application from Michelle Lee, as a member at large for a three-year term, ending in June 2022.

Carried

Next Meeting – January 28, 2020

Adjourn

Moved by K. Osborn

Seconded by H. Rennie

That the meeting adjourn at 6:57 p.m.

Carried

Foundation Chair, J. Glass

Foundation Secretary, J. Rudy