



Media Release: Friday, June 21, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, June 25, 2019

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

1. Election of Chair and Vice Chair

2. Declarations of Conflict of Interest

3. Presentations

4.1 History Award Prize: Karl Kessler and Sunshine Chen re: Overtime: Portraits of a Vanishing Canada

4. Accounts and Grant Summary

5. Approval of Minutes – [May 28, 2019](#)

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6. 2017-2018 Committees

7.1 Allocations and Finance Committee

a. Property Grant – [58 St. Andrews Street, Cambridge](#)

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b. Property Grant – [91 Cooper Street, Cambridge](#)

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7.2 Communications Committee

7.3 Heritage Advisory Committee

7.4 Executive Committee

7. Correspondence – Available at Meeting

8. Other Business

a. Membership Terms

b. Committee Structure and Sign-up for Membership 2019-2020

9. Next Meeting – September 24, 2019

10. Adjourn