



Waterloo Regional Heritage Foundation

Minutes

Tuesday, October 27, 2020

5:42 p.m.

This meeting was held electronically with the Chair presiding from 150 Frederick Street, Kitchener.

Present were: Chair J. Glass, D. Emberly, L. Haggerty, J. Lewis and B. Martin

Members absent: E. Clarke, J. Clinckett, M. Lee, V. Mance, and K. Redman

There was no quorum for this meeting.

Declarations of Conflict of Interest

None declared.

Accounts and Grant Summary

Chair J. Glass provided a brief overview of the accounts and grant summary. The Foundation agreed to review the outstanding applications.

Allocations and Finance Committee

- a) Project Grant Application: Stephen Young re: Dickson & Bruce History meets Mystery TV series Episode

Chair J. Glass noted that the application would not be applicable for funding, due to the fact that the applicant received a grant within the last two years, as per the Foundation's policies.

- b) Property Grant Application: Omar Kaake re: 35-37 and 39 Main Street, Cambridge

The Foundation discussed the various components of the application, noting the complexity, detail of work and outstanding information. The Allocations and Finance Committee agreed to meet regarding the application and to report to the Foundation at the November meeting.

Heritage Advisory and Communications Committee

No report.

Other Business

a) Board Applications

The Foundation discussed the order in which they would review the applications, and how the voting would proceed.

Next Meeting – November 24, 2020

Adjourn

The meeting adjourned at 6:09 p.m.

Foundation Chair, J. Glass

Foundation Secretary, J. Rudy