



Waterloo Regional Heritage Foundation

Minutes

Tuesday, June 8, 2021

5:32 p.m.

This meeting was held electronically

150 Frederick Street, Kitchener

Present were: Chair J. Glass, E. Clarke, P. Elsworthy, D. Emberly, L. Haggerty, V. Hicks, M. Lee, J. Lewis, B. Martin and K. Redman

Members absent: J. Clinckett, V. Mance

Opening Remarks

Chair J. Glass welcomed everyone to the Annual General Meeting noting the goals and highlights of the Foundation over the last year and reminded everyone that the awards have been postponed until COVID-19 restrictions are lifted.

Approval of Minutes

Moved by D. Emberly

Seconded by L. Haggerty

That the minutes of the Waterloo Regional Heritage Foundation Annual General Meeting held on June 9, 2020, be approved.

Carried

Adoption of the Annual Report

J. Glass noted a correction in the wording of Counties opposed to Townships in the Chair's report.

Moved by E. Clarke

Seconded by M. Lee

That the Annual Report of the Waterloo Regional Heritage Foundation for the year ending December 31, 2020, be adopted, as presented.

Carried, as amended

Adoption of the Financial Statements and Auditor's Statement

The Foundation noted the importance of keeping an eye on grant expiries, as the pandemic has caused a few applications to lapse.

Moved by B. Martin

Seconded by E. Clarke

That the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2020, be adopted as presented.

Carried

Other Business

D. Emberly noted that passing of two past members Kathryn Lamb and Margaret Goodbody, and provided a background with their involvement with WRHF and other historical interests. A copy of his notes are appended to the original minutes.

Election of Directors

Chair J. Glass conducted the election of the Directors of the Foundation. He noted that there are three vacancies on the Foundation Board for 3-year terms and applications were received from David Emberly, Lyndsay Haggerty and Jane Holland.

The Foundation discussed the importance of the applicants to be able to participate electronically, during this time, in order to meet quorum requirements.

Moved by M. Lee

Seconded by P. Elsworthy

That the applications of David Emberly, Lyndsay Haggerty and Jane Holland be accepted.

Carried

Moved by K. Redman

Seconded by P. Elsworthy

That the nominations be closed.

Carried

Chair J. Glass declared David Emberly, Lyndsay Haggerty and Jane Holland as elected to the Foundation's Board of Directors for three-year terms, with a note to the importance of attendance and the operation of meetings via zoom.

Other Business

The Foundation thanked J. Lewis for her commitment, dedication and work on the Foundation over the last nine years.

J. Glass remarked on the upcoming work the Foundation will be undertaking in the fall of 2021, including a policy on restoration versus maintenance.

Next Regular Meeting – June 22, 2021

Adjourn

Moved by K. Redman

Seconded by M. Lee

That the meeting adjourn at 6:03 p.m.

Carried

Foundation Chair, J. Glass

Foundation Secretary, J. Rudy