



Media Release: Friday, April 23, 2021 at 4:30 p.m.

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## Waterloo Regional Heritage Foundation

### Agenda

Tuesday, April 27, 2021

5:30 p.m.

**This meeting will be held electronically**

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#### 1. Declarations of Conflict of Interest

#### 2. Delegations

- 2.1 Meg Crawford re: Property Grant Application: 23 Roland Street, Kitchener
- 2.2 Gail Pool, Frances L. Stewart re: Property Grant Application: 110 Water Street South, Kitchener
- 2.3 Omar Kaake re: [Property Grant Application: 35-37 and 39 Main Street, Cambridge](#)

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#### 3. [Accounts and Grant Summary](#)

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#### 4. Approval of Minutes – [March 23, 2021](#)

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#### 5. 2020-2021 Committees

##### 5.1 Allocations and Finance Committee

- i. Property Grant Application: [23 Roland Street, Kitchener](#)

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- ii. Property Grant Application: [110 Water Street South, Kitchener](#)

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- iii. Property Grant Application: **35-37 and 39 Main Street, Cambridge (Application Distributed Previously with the November 24, 2020 Agenda Package)**
  
- iv. Publication Grant: **Paul Langan: Hespeler History – The Authorized Winfield Brewster Collection** **Page 197**
  
- v. Publication Grant: **Paul Langan: Remembering Glen Christie** **Page 257**
  
- vi. Publication Grant: **Paul Langan: Tales of Opera – Waterloo County/Region 1885-2020** **Page 295**
  
- vii. Project Grant: **The MUSEUM: The Mel Brown Project** **Page 324**

**5.2 Heritage Advisory and Communications Committee**

- i. Annual General Meeting – June 8, 2021

**6. Other Business**

- 6.1 Code of Conduct Policy for Advisory Committees, Boards and Foundations**  
(Jessica Rudy)

**Page 337****7. Next Meeting – May 25, 2021****8. Adjourn**