

# Waterloo Regional Heritage Foundation

## Board Minutes



June 7, 2023

5:30 p.m.

Waterloo County Room

Present: J. Glass, D. Emberly, P. Elsworthy, M. Lee, J. Baker, P. Wolf, N. Salonen, S. Burke, H. Peller-Oliver

Also Present: K. Redman, Regional Chair as ex-officio.

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### 1. Call to Order

Chair J. Glass called the meeting to order at 5:38 p.m.

### 2. Approval of Minutes - June 14, 2022

Moved by D. Emberly

Seconded by P. Elsworthy

That the minutes of Waterloo Regional Heritage Foundation Annual General Meeting from June 14, 2022 be approved.

**Carried**

### 3. Adoption of the Annual Report

Moved by D. Emberly

Seconded by J. Baker

That the Annual Report of the Waterloo Regional Heritage Foundation for the year ending December 31, 2022 be adopted, as presented.

**Carried**

**4. Adoption of the 2022 Financial Statements**

Moved by J. Baker

Seconded by N. Salonen

That the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending December 31, 2022 be adopted as dated June 7, 2023.

**Carried**

**5. Election of Directors**

Chair J. Glass conducted the election of the Directors of the Foundation. He noted that there are four vacancies on the Foundation Board for 3-year terms and three applications were received from Andrea Carswell, Brian Dietrich, and Philippe Elsworthy. The Foundation discussed and debated Andrea Carswell and Brian Dietrich. Philippe Elsworthy declared a conflict of interest on item 5 related as his application was being considered and did not participate in the discussion. The motions were taken separately to permit P. Elsworthy to participate in the other appointments.

Staff were directed to call the successful new applicants and inform them about the opportunity to participate on the Strategic Planning Committee.

Moved by D. Emberly

Seconded by N. Salonen

That the Waterloo Regional Heritage Foundation approve the applications of Andrea Carswell and Brian Dietrich for a three year term as Directors of the Waterloo Regional Heritage Foundation.

**Carried**

Moved by D. Emberly

Seconded by M. Lee

That the Waterloo Regional Heritage Foundation approve the application of Philippe Elsworthy for a three year term as Director of the Waterloo Regional Heritage Foundation.

**Carried**

**6. Next Regular Meeting - June 27, 2023**

The next regular Board meeting will be held June 27, 2023.

**7. Adjourn**

Moved by D. Emberly

Seconded by N. Salonen

That the meeting adjourn at 5:55 p.m.

**Carried**

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Committee Clerk

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Committee Chair