

Waterloo Regional Heritage Foundation

Board Minutes



November 28, 2023

5:30 p.m.

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario

Present: J. Glass, P. Elsworthy, M. Lee, P. Wolf, N. Salonen, S. Burke, A. Carswell, R. Shipley

Absent: D. Emberly, J. Baker

Others Present Regional Chair K. Redman

1. Call to Order

Chair J. Glass called the meeting to order at 5:31 p.m.

2. Land Acknowledgement

J. Hale provided a land acknowledgement.

3. Declarations of Conflict of Interest

None declared.

4. Finance Reports

4.1 Accounts and Grants Summary

Received for information.

N. Salonen joined the meeting at 5:34 pm.

R. Shipley joined the meeting at 5:35 p.m.

5. Delegations

None.

6. Approval of Minutes - October 24, 2023

Moved by P. Elsworthy
Seconded by N. Salonen

That the minutes of Waterloo Regional Heritage Foundation from October 24, 2023 be approved.

Carried

7. Committees

7.1 Allocations and Finance

None.

7.2 Heritage Advisory and Communications

None.

7.3 Strategic Planning

M. Lee provided a brief overview of the Strategic Planning Committee progress. She highlighted the four initiatives including a more inclusive definition of heritage and equity funding stream.

8. Information/Correspondence

None.

9. Other Business

9.1 Staffing Announcement

Helen Chimirri-Russell, Director, Cultural Services, announced her resignation and the Board expressed appreciation for her dedication to Foundation over the last several years.

10. Next Meeting - January 23, 2024

The next meeting of the Waterloo Regional Heritage Foundation is on January 23, 2024.

11. Adjourn

Moved by R. Shipley
Seconded by M. Lee

That the meeting adjourn at 5:44 p.m.

Carried

Committee Clerk

Committee Chair