

Waterloo Regional Heritage Foundation

Board Minutes



February 27, 2024

5:30 p.m.

Waterloo County Room/Electronic

Present: J. Glass, D. Emberly, P. Elsworth, N. Salonen, S. Burke, H. Peller-Oliver, A. Carswell

Absent: J. Baker, P. Wolf, R. Shipley

1. Call to Order

Chair J. Glass called the meeting to order at 5:30 p.m.

2. Land Acknowledgement

J. Hale, Board Secretary, provided a land acknowledgement.

3. Declarations of Conflict of Interest

None declared.

4. Finance Reports

4.1 Accounts and Grants Summary

The Foundation noted the remaining account balance of \$109,571.36.

Received for information.

5. Delegations

None.

6. Approval of Minutes - January 23, 2024

Moved by D. Emberly

Seconded by H. Peller-Oliver

That the minutes of Waterloo Regional Heritage Foundation from January 23, 2024 be approved.

Carried

7. Committees

7.1 Allocations and Finance

None.

7.2 Heritage Advisory and Communications

The Foundation confirmed that the next Annual General Meeting will be held on June 5, 2024 at 5:30 p.m.

7.3 Strategic Planning

7.3.1 Committee Verbal Update

The Foundation expressed appreciation for the communication received by Regional Chair Redman regarding funding and her support for the Waterloo Regional Heritage Foundation. The Foundation noted that the Strategic Planning Committee must adhere to the Foundation By-laws and Letters Patent as the Strategic Planning review is conducted. Staff were directed to contact legal to ensure that the proposed 'Heritage Definition' being discussed by the Strategic Planning Committee does not conflict with the Foundations established Charter.

8. Information/Correspondence

8.1 WRHF 50th Anniversary, Regional Chair Redman Congratulatory Letter

The Foundation thanked Regional Chair Redman for the provided letter recognizing the 50th anniversary of incorporation for the Foundation. A copy is attached to the agenda.

9. Other Business

9.1 Discussion on Future Chair/Vice-Chair Positions

The Foundation decided to defer the appointment of the Vice-Chair position to the Annual General Meeting on June 5, 2024.

10. Next Meeting - March 26, 2024

The next meeting of the Waterloo Regional Heritage Foundation is on March 26, 2024.

11. Adjourn

Moved by D. Emberly

Seconded by A. Carswell

That the meeting adjourn at 5:54 p.m.

Carried

Committee Clerk

Committee Chair