

Waterloo Regional Heritage Foundation

Annual General Meeting Minutes



June 5, 2024

5:30 p.m.

Waterloo County Room/Electronic

Present: J. Glass, D. Emberly, P. Elsworthy, J. Baker, N. Salonen, S. Burke, A. Carswell, R. Shipley

Absent: P. Wolf, H. Peller-Oliver

1. Call to Order

Chair J. Hale called the meeting to order at 5:34 p.m.

2. Land Acknowledgement

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

3. Approval of Minutes - June 7, 2023

Moved by D. Emberly

Seconded by N. Salonen

That the minutes of Waterloo Regional Heritage Foundation Annual General Meeting from June 7, 2023 be approved.

Carried

4. Adoption of the Annual Report

Moved by A. Carswell

Seconded by J. Baker

That the Annual Report of the Waterloo Regional Heritage Foundation for the year ending December 31, 2023 be adopted, as presented.

Carried

5. Adoption of the 2023 Financial Statements

Moved by P. Elsworthy

Seconded by J. Baker

That the Auditor's Statements of the Waterloo Regional Heritage Foundation for the year ending 2023 be adopted as presented.

Carried

6. Election of Directors

D. Emberly left the meeting at 5:43 p.m.

The Foundation discussed and deliberated the Board of Director applications. J. Hale noted that the election of the directors will be voted through a ballot ranking system.

The Foundation highlighted the importance of equal representation amongst Directors including experience, knowledge, and diverse representation. The Foundation acknowledged the high caliber of applicants and that all the applicants demonstrated that they care about their community and are willing to get involved.

The Foundation directed Staff to review the election process to ensure efficiency at future meetings.

Moved by N. Salonen

Seconded by J. Baker

That the Waterloo Regional Heritage Foundation elect the following Directors for the specified terms to be ratified by the Council of the Regional Municipality of Waterloo:

1. David Emberly for a term ending June 2025;
2. Thirstan Falconer for a term ending June 2027; and
3. Naema Baskanderi for a term ending June 2027.

Carried

7. Next Regular Meeting - June 25, 2024

The next regular Foundation meeting will be held on June 25, 2024.

8. Adjourn

Moved by N. Salonen
Seconded by S. Burke

That the meeting adjourn at 6:12 p.m.

Carried

Committee Clerk

Committee Chair