

Media Release: Friday, September 21, 4:30 p.m.

Waterloo Regional Heritage Foundation

Agenda

Tuesday, September 25, 2018

6:30 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener

- 1. Declarations of Conflict of Interest
- 2. Delegations
- 3. Accounts and Grant Summary
- 4. Approval of Minutes June 26, 2018

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- 5. 2017-2018 Committees
- **5.1** Allocations and Finance Committee
- **5.2** Communications Committee
- **5.3** Heritage Advisory Committee
- **5.4** Executive Committee
- 6. Reports Member Organizations
- **6.1** ACO North Waterloo J. Clinckett
- **6.2** ACO Cambridge

Should you require an alternative format please contact the Regional Clerk at Tel.: 519-575-4400, TTY: 519-575-4605, or regionalclerk@regionofwaterloo.ca

- **6.3** Waterloo Historical Society D. Emberly
- **6.4** Waterloo Region, Ontario Genealogical Society D. Bonk
- 7. Correspondence Available at Meeting
- 8. Other Business
- 9. Next Meeting October 23, 2018
- 10. Adjourn