



Media Release: Friday, October 7, 2016, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, October 13, 2016

1:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund**
 - 2. Approval of Minutes**
 - a) Open Session – September 8, 2016 - Regular Meeting 3
 - 3. Business Arising From the Minutes**
 - a) Website Re-design Update and Signing Authority – M. Scott (Approval)
 - b) Social Media Policy – A. Thomas and P. Mulloy (Approval)
 - c) 15th Anniversary Volunteer Reception Update – B. A. Keller (Approval)
 - d) 2017 Schedule of Meetings and 2017 Application Timelines (Approval) 14
 - e) Membership Update and Draft Position Description

4. Correspondence

- a) Amy Bulmer (S16-01) Re: Request for Project Extension 16

5. New Business

- a) Review of 15 / 150 Grant Applications
b) Review of Fall 2016 Stage 1 Grant Applications

6. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant Applications**7. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on October 13, 2016 at 1:30 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) Personal matters about identifiable individuals related to current applications
b) Personal matters about identifiable individuals related to Final Reports

8. Motion to Reconvene Into Open Session**9. Other Business**

- a) Final Reports Review Update – M. Scott
b) Financial Statements for 2015 – Final (for distribution to Members)

10. Next Meeting – December 15, 2016 (Review of Fall 2016 and 15 / 150 Stage 2 Applications)**11. Adjourn**