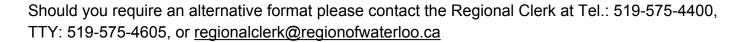
Waterloo Region Arts Fund Agenda

Thursday, August 3, 2023
2:35 pm
Meeting to be held electronically

Meeting to be held electronically
150 Frederick Street, Kitchener, Ontario



Pages

- 1. Call to Order
- 2. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund
- 7. New Business
 - 7.1 Fall 2023 Arts Fund Grants
 Recommended Motion:
 - Whereas equity-seeking data collected in the previous round of funding, indicates that only 6.25% of successful applicants selfidentify as Black, Indigenous or People-of-Colour; and
 - Whereas the Region of Waterloo Arts Fund wishes to ensure that funds are allocated in an equitable manner;
 - Therefore the Region of Waterloo Arts Fund approves pausing distribution of funds for Fall 2023 until a review of the grants application and review process can be completed. Funds previously allocated for Fall 2023 will be reallocated towards an equity consultation process and remaining funds will be distributed in 2024.
 - 7.2 Waterloo Region Arts Fund Board Membership

For ratification, circulated and approved by email vote

Recommended Motion:

- 1. That the Region of Waterloo Arts Fund approve the appointment of Ian Mark Kimanjee, Lily Gyamfi-Kumanini (Schumacher), and Sam Varteniuk to the Board of Directors beginning July 1, 2023 for a term ending December 31, 2024.
- 2. That the Region of Waterloo Arts Fund approve the appointment of Claudia Aguirre to the Board of Directors beginning July 24, 2023 for a term ending December 31, 2024.

- 8. Correspondence
- 9. Other Business
- 10. Next Meeting September 14, 2023
- 11. Adjourn