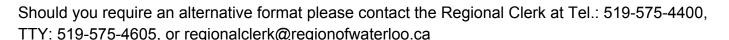
Waterloo Region Arts Fund Agenda

Monday, May 15, 2023

4:30 pm

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario





- 1. Welcome
- 2. Declarations of Pecuniary Interest under the Conflict of Interest Policy of the Region of Waterloo Arts Fund
- 3. Closed Session

Recommended Motion:

That a closed meeting of the Region of Waterloo Arts Fund be held on Monday, May 23, 2023 at approximately 4:30 p.m. electronically, in accordance with Section 239 of the "Municipal Act, 2001", for the purposes of considering the following subject matter:

- 1. the security of the property of the municipality or local board.
- 2. personal matters about an identifiable individuals
- 4. Motion to Reconvene into Open Session

Recommended Motion:

That the Region of Waterloo Arts Fund reconvene into Open Session.

- 5. New Business
- 6. Other Business
- 7. Next Meeting
- 8. Adjourn