

Waterloo Region Arts Fund Agenda



Friday, October 27, 2023

2:00 pm

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario

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

Pages

1. **Call to Order**
2. **Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
3. **New Business**
 - 3.1 **Consulting Contract with Jenn Chan & Department of Imaginary Affairs**
 - 3.2 **New Board Member**

Recommended Motion:

That the Region of Waterloo Arts Fund approve the appointment of Arsen Stepanyan to the Board of Directors beginning xxx, 2023 for a term ending December 31, 20XX.
4. **Correspondence**
5. **Other Business**
6. **Next Meeting**

To be determined
7. **Adjourn**