



## REGION OF WATERLOO ARTS FUND AGENDA

Thursday, December 5, 2013  
3:00 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 – October 3, 2013
    - b) Closed Session – October 3, 2013 (*Distributed to Members Only*)
    - c) Open Session – November 4, 2013 (*To be distributed at meeting*)
  3. **BUSINESS ARISING FROM THE MINUTES**
    - a) Directors' Liability Insurance Update / Approval – S. Natolochny
    - b) Task Force Update – I. Stefanescu
    - c) Membership/Nominating Committee Updates / Approval– M. Scott
  4. **CORRESPONDENCE**
  5. **NEW BUSINESS**
    - a) Review of Fall 2013 Stage 2 Applications  
(*Members: Please bring your copies of the applications.*)
  6. **CLOSED SESSION**

THAT a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, December 5, 2013 at approximately 3:30 p.m. in Room 218, for the purpose of considering the following subject matters:

    - a) personal matters about identifiable individuals related to current applications
  7. **MOTION TO RECONVENE INTO OPEN SESSION**
  8. **OTHER BUSINESS**
  9. **NEXT MEETING – January 16, 2014**  
(**Board Election; Election of Officers; and Review of 2013**)
  10. **ADJOURN**