



Media Release: Friday, May 29, 2015, 4:30 p.m.

Region of Waterloo Arts Fund Agenda

Thursday, June 4, 2015
3:00 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener, Ontario

- 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 – April 9, 2015
 - b) Closed Session – April 9, 2015 (Distributed to Members Only)
- 3. Business Arising from the Minutes**
 - a) Arts Fund Review of Project Update - S13-52, Acquaintance (Approval)
 - b) Review of Board Orientation Package/Confidentiality Form (M. Scott)
 - c) Arts Fund Open House - Update (M. Scott)
 - d) Final Reports Review Committee – Update (M. Scott)
- 4. Correspondence**
 - a) Kim Jernigan, The New Quarterly, Re: S14-18 – Request for Project Extension
- 5. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant Applications**
- 6. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, June 4, 2015 at approximately 3:15 p.m. in Room 218, for the

purpose of considering the following subject matters:

- a) personal matters about identifiable individuals related to final project outcomes
- b) personal matters about identifiable individuals related to current applications

7. Motion to Reconvene Into Open Session

8. New Business

9. Other Business

10. Next Meeting – September 10, 2015

(Annual General Meeting; followed by Regular Meeting)

11. Adjourn