



Media Release: Friday, September 4, 2015, 4:30 p.m.

Region of Waterloo Arts Fund Agenda

Thursday, September 10, 2015

Immediately following the Annual General Meeting (Approximately 3:15 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 – June 4, 2015
 - b) Closed Session – June 4, 2015 (Distributed to Members Only)
 - 3. Business Arising from the Minutes**
 - a) Board Recruitment Update and Director Appointment
 - b) Initiatives and Best Practices for 2015 – Update
 - c) Final Reports: Outcomes and Outstanding Issues – Update
 - d) 15th Anniversary Celebration – Update
 - 4. Correspondence**
 - a) Marc Hurwitz, Re: F13-25, Relinquishment of Grant
 - b) Earl McCluskie, Chestnut Hall Camerata, Re: S14-56, Relinquishment of Grant
 - 5. New Business**
 - a) Feedback to Unsuccessful Stage 1 Applicants
 - b) Arts Fund Support Recognition/Attendance at Granted Events
 - c) Review of Forms and Director's Manual

6. Other Business

a) Website Administration – S. Natolochny

7. Next Meeting – October 1, 2015 (Fall 2015 Stage 1 Applications)

8. Adjourn