



Media Release: Friday, January 13, 2017, 4:30 p.m.

Region of Waterloo Arts Fund Agenda

Thursday, January 19, 2017

3:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Appointment of Directors / Election of Officers**
 - a) Appointment of Directors – S. Natolochny
 - b) Election of Officers – S. Natolochny

 - 2. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**

 - 3. Approval of Minutes**
 - a) Open Session – December 15, 2016 3
 - b) Closed Session – December 15, 2016 (Distributed to Members Only at the meeting)

 - 4. Business Arising From The Minutes**
 - a) Website Redesign Update
 - b) 15th Anniversary Reception Update
 - c) Arts Fund Social Media Policy Update

5. New Business

- a) Review of 2016 – M. Scott
- b) Nominating/Membership Committee Appointments
- c) Final Reports Review Committee Update
- d) Distribution of 2017 Promotional Postcards

6. Correspondence

- a) Jonah Fortin (S15-25), Re: Request for Project Extension 12

**7. Closed Session
(Motion required, if applicable)****8. Motion to Reconvene Into Open Session (If required)****9. Other Business****10. Next Meeting – April 6, 2017** (Review of Spring 2017, Stage 1 applications)**11. Adjourn**