



Media Release: Friday, December 8, 2017, 4:30 p.m.

## **Region of Waterloo Arts Fund**

### **Agenda**

Thursday, December 14, 2017

1:00 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 12, 2017 3
    - b) Closed Session – October 12, 2017 (Distributed to Members Only)
  - 3. Business Arising From the Minutes**
    - a) 2018 Promotional Postcard (Approval)
    - b) Communications Volunteer Recruitment - Update
  - 4. Correspondence**
    - a) Paul Francescutti (F16-07) Re: Relinquishment of Grant
    - b) Dwight Storing (S16-12), Re: Request for Project Extension

**5. New Business**

- a) 2017 Ontario Senior Achievement Award
- b) Review of Fall 2017 Stage 2 Applications

**6. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant Applications****7. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, December 14, 2017 at approximately 1:45 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) personal matters about identifiable individuals related to current applications;
- b) personal matters about identifiable individuals related to Final Reports.

**8. Motion to Reconvene Into Open Session****9. Other Business**

- a) Chair's Information Memo (Distributed to Members Only)
- b) Final Reports Review Update

**10. Next Meeting – Thursday, January 18, 2018****11. Adjourn**