



Media Release: Friday, June 8, 2018, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, June 14, 2018

1:00 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 (2 minutes)

a) Open Session – April 5, 2018

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b) Closed Session – April 5, 2018 (Distributed to Members Only)

3. Business Arising from the Minutes (15 minutes)

a) Update on 15/150 Video Viewing Opportunities

b) Board Recruitment Update

c) Review of Arts Fund Forum Event

4. Correspondence (10 minutes)

a) Priscilla Galvez (S17-20) Re: Request for Project Extension

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b) Cecile Monique (S17-02) Re: Request for Project Extension

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- c) Vincent Marcone & Janine White, Johnny Hollow (S17-59) Re: Request for Project Extension

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- d) Paul Roorda (F17-15), Re: Request for Project Revision

5. New Business

- a) Arts Fund Website Banner Expense

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- b) Review of Spring 2018 Stage 2 Applications (Please sort applications by category)

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, June 14, 2018 at approximately 1:30 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) Personal matters about identifiable individuals related to current applications
- 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)

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10. Next Meeting – September 6, 2018

(Annual General Meeting; followed by Regular Meeting)

11. Adjourn