



Media Release: Friday, January 9, 2015, 4:30 p.m.

Region of Waterloo Arts Fund Agenda

Thursday, January 15, 2015

4:00 p.m.

Waterloo County Room (**note room change**)

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 4, 2014 1
 - b) Closed Session – December 4, 2014 (Distributed to Members Only at the meeting)
 - 4. Business Arising From The Minutes**
 - 5. Correspondence**
 - a) Paul Knowles, Re: F13-14 – Request for Project Extension 9
 - b) Jacqueline Rula, Re: F13-11 – Request for Project Extension 10
 - 6. New Business**
 - a) Review of 2014 – M. Scott, Chair
 - b) Nominating/Membership Committee Appointments

- c) Final Reports Review Committee Appointments
 - d) Communications Committee Appointments
 - e) Distribution of 2015 Promotional Post Cards
- 7. Closed Session
(Motion required, if applicable)**
 - 8. Motion to Reconvene Into Open Session**
 - 9. Other Business**
 - 10. Next Meeting – April 9, 2015**
 - 11. Adjourn**