



Media Release: Friday, June 9, 2017, 4:30 p.m.

## **Region of Waterloo Arts Fund**

### **Agenda**

Thursday, June 15, 2017

1:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Acknowledgement of Traditional Lands – B. A. Keller**
  - 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 – April 6, 2017 3
    - b) Closed Session – April 6, 2017 (Distributed to Members Only)
  - 4. Business Arising From the Minutes**
    - a) 15/150 Reception Review – B. A. Keller 11
    - b) Website Redesign Update – M. Scott
    - c) Nota Bene Baroque Players (F16-57) Re: Project Update
  - 5. Correspondence**
    - a) Rob Ring (F15-34) Re: Request for Project Extension 12

- b) Paul Francescutti (F16-07) Re: Request for Project Extension 14

**6. New Business**

- a) Nominating/Membership Committee Appointment – B. A. Keller  
b) Review of Spring 2017 Stage 2 Applications

**7. Declarations of Pecuniary Interest under the Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant Applications**

**8. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, June 15, 2017 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

**9. Motion to Reconvene Into Open Session**

**10. Other Business**

**11. Next Meeting – September 7, 2017**

(Annual General Meeting; followed by Regular Meeting)

- Topic for Reflection and Discussion at September meeting

**12. Adjourn**