



## REGION OF WATERLOO ARTS FUND MINUTES

Thursday, June 6, 2013  
3:04 p.m.  
Room 218  
Regional Administration Building  
150 Frederick Street, Kitchener, Ontario

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Present were: Chair I. Stefanescu, M. de Groot, J. Haalboom\*, S. Kernohan\*, D. Mansell\*, E. McCluskie and M. Scott

Members Absent: A. Aledeh, I. Cisterna, K. Seiling and A. Thomas

Also present: T. Kramer

Theron Kramer provided the Board with an update on the panel review of the Arts Fund Conflict of Interest Policy and related practices. He stated that the panel is preparing a report.

### **DECLARATIONS OF PECUNIARY INTEREST UNDER THE CONFLICT OF INTEREST POLICY OF THE REGION OF WATERLOO ARTS FUND**

None declared; declarations related specifically to the grant applications were made prior to the review of the Stage 2 applications.

### **APPROVAL OF MINUTES OF MEETING**

S. Natolochny summarized the status of the motions carried without quorum at the April 11, 2013 meeting. The motion to approve the moving forward of Stage 1 applications was approved by a majority of the members via email and the other two motions were procedural motions and don't require majority approval.

Open Session – April 11, 2013

MOVED by E. McCluskie  
SECONDED by M. Scott

THAT the Region of Waterloo Arts Fund open session minutes of April 11, 2013 be approved.

CARRIED

Closed Session – April 11, 2013

MOVED by Sarah  
SECONDED by D. Mansell

THAT the Region of Waterloo Arts Fund closed session minutes of April 11, 2013 be approved.

CARRIED

## CORRESPONDENCE

The correspondence folder was distributed to the members and included promotional information about the Art & Attic event being held in Cambridge and a thank you card from grant recipient, Christa Mercy.

## NEW BUSINESS

### a) Review of Spring 2013 Stage 2 Applications

The following applicants did not submit Stage 2 applications:

|        |  |
|--------|--|
| S13-34 | Ann (Chen) Hascalovitz                         |
| S13-61 | Pamela Rojas (Reception House Waterloo Region) |
| S13-01 | Matthew Ninaber (High Rise Studio)             |
| S13-38 | Justin Hamilton                                |
| S13-65 | Kevin Ramessar                                 |

The following declarations of pecuniary interest, related to applications, were made by the members:

| <u>Application ID:</u> | <u>Board Member:</u> | <u>Reason:</u>  |
|------------------------|----------------------|---|
| S13-23                 | E. McCluskie         | He's the producer.  |
| S13-60                 | I. Stefanescu        | She's on the Board.                                       |
| S13-62                 | I. Stefanescu        | She's leading a workshop.                                 |
| S13-12                 | I. Stefanescu        | She's working with the applicant on another project.      |
| S13-62                 | M. de Groot          | He's a member of the Board.                               |
| S13-24                 | M. Scott             | Spouse is involved with the project.                      |
| S13-45                 | M. de Groot          | He's employed by a supplier with each of the projects.    |
| S13-47                 | M. de Groot          | He's employed by a supplier with each of the projects.    |
| S13-48                 | S. Kernohan          | She's on the Board of Directors for the project location. |

E. McCluskie advised that he no longer has a conflict with S13-57 since the event he was co-producing with the applicant has taken place.

\* J. Haalboom joined the meeting at 3:13 p.m.

Each member excused themselves from the meeting room and the review discussions of these grant applications during the closed session.

## CLOSED SESSION

MOVED by D. Mansell  
SECONDED by E. McCluskie

THAT a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, June 6, 2013 at approximately 3:15 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 project outcomes

CARRIED

- \* J. Haalboom left the meeting at 5:45 p.m.
- \* S. Kernohan left the meeting at 6:32 p.m. and the meeting lost quorum at this time.
- \* D. Mansell left the meeting at 6:40 p.m.

### **MOTION TO RECONVENE INTO OPEN SESSION**

MOVED by M. Scott

SECONDED by M. de Groot

THAT the Region of Waterloo Arts Fund reconvene into Open Session at 7:13 p.m.

CARRIED, without quorum

MOVED by E. McCluskie

SECONDED by M. Scott

THAT the following Spring 2013 Stage 2 applications receive Arts Fund grants, as follows:

| <b>ID#</b> | <b>First</b>    | <b>Last</b>   | <b>Organization</b>                             | <b>Amount Requested</b> | <b>Amount Approved</b> |
|------------|-----------------|---------------|---|-------------------------|------------------------|
| S13-10     | Gerald (Gary)   | Goeree        | The Community Players of New Hamburg (TCP)      | \$4,500                 | \$3,500                |
| S13-19     | Tamara          | Louks         | Grand River Film Festival                       | \$5,750                 | \$3,350                |
| S13-24     | Donna           | Stewart       | Art Meets Music Festival                        | \$7,500                 | \$5,650                |
| S13-25     | Bruce           | Richter       | Renaissance Singers                             | \$2,000                 | \$2,000                |
| S13-35     | Michele         | Hopkins       | Morph Dance Arts                                | \$6,900                 | \$6,900                |
| S13-06     | Lori            | Crewe         |   | \$5,025                 | \$3,500                |
| S13-48     | Nicole          | Waddick       |   | \$1,800                 | \$1,800                |
| S13-14     | Scott           | Clevely       |   | \$6,663.13              | \$6,600                |
| S13-28     | Paul Campsall & | Tom Knowlton  |   | \$10,000                | \$10,000               |
| S13-30     | Jeremy          | Singer        |   | \$2,500                 | \$2,500                |
| S13-62     | Gary            | Kirkham       |   | \$12,000                | \$12,000               |
| S13-69     | Alex            | Briere        | High Rise Studio                                | \$8,500                 | \$7,500                |
| S13-70     | Rufus           | John          | Urban X Entertainment                           | \$12,000                | \$4,000                |
| S13-02     | Suzanne         | Church        |   | \$1,000                 | \$1,000                |
| S13-44     | Kate Cox &      | Ryan Leandres |   | \$1,000                 | \$1,000                |
| S13-20     | Dan             | Belgue        |   | \$4,700                 | \$2,000                |
| S13-23     | Magdalena       | Tomsinska     |   | \$4,000                 | \$4,000                |
| S13-52     | Paul            | McGough       | Acquaintance                                    | \$3,000                 | \$3,000                |
| S13-58     | Kyle            | Krische       | Wayfarer  | \$3,000                 | \$3,000                |
| S13-12     | Kathryn         | Ladano        | Stealth   | \$4,250                 | \$4,250                |
| S13-15     | Falih           | Hafuth        | Kitchener Waterloo Arab Canadian Theatre/KW-ACT | \$10,000                | \$8,000                |

|        |           |                 |                       |           |                  |
|--------|-----------|-----------------|-----------------------|-----------|------------------|
| S13-16 | Kathleen  | Sheehy          | Lost & Found Theatre  | \$3,500   | \$3,500          |
| S13-21 | Leslie    | Ting            |                       | \$5,500   | \$5,500          |
| S13-36 | Cassandra | Cline           |                       | \$4,600   | \$4,600          |
| S13-49 | Paddy     | Gillard-Bentley | Flush Ink Productions | \$5,900   | \$4,100          |
| S13-55 | Pam       | Patel           |                       | \$8,000   | \$8,000          |
| S13-51 | Sylma     | Fletcher        | LINK Picnic Festival  | \$13,306  | \$9,500          |
|        |           |                 |                       | \$216,376 | <b>\$130,750</b> |

CARRIED, without quorum

The following applications did not receive Board approval for an Arts Fund grant:

| ID#    | First       | Last         | Organization                   | Amount Requested |
|--------|-------------|--------------|--------------------------------|------------------|
| S13-57 | Cory        | Crossman     | KOI Music Festival             | \$6,000          |
| S13-67 | Rob         | Deyman       | Kitchener Blues Community Inc. | \$8,000          |
| S13-17 | Andrew      | McKay        |                                | \$3,000          |
| S13-60 | Amy Roger & | Pamela Rojas |                                | \$7,500          |
| S13-18 | Michael     | Jeong        | CineClick                      | \$7,000          |
| S13-45 | Ryan        | Leandres     | Black Omen Productions         | \$5,000          |
| S13-47 | Kenn        | Norman       | Fashion History Museum         | \$7,082          |
| S13-39 | Lorraine    | Harris       |                                | \$4,000          |
| S13-54 | Cody        | Hache        | Beech Street                   | \$8,000          |
| S13-66 | Jonathan    | Knight       | Soulstack                      | \$3,900          |

## OTHER BUSINESS

### a) Status of Outstanding Final Reports

The Board directed staff to prepare a Final Notice letter for T. Baldasaro, in collaboration with legal counsel.

### b) Review Panel Update

I. Stefanescu stated that a special meeting of the Board should be scheduled once the Review Panel report is available.

### c) Membership Update

I. Stefanescu advised that S. Preece has tendered his resignation. The nomination committee will meet to discuss membership recruitment.

**NEXT MEETING – September 12, 2013 at 3:00 p.m.  
(Annual General Meeting; followed by Regular Meeting)**

**ADJOURN**

MOVED by M. Scott

SECONDED by M. de Groot

THAT the meeting adjourn at 7:25 p.m.

CARRIED, without quorum

**COMMITTEE CHAIR, *I. Stefanescu***

**CORPORATE CLERK, *S. Natolochny***