



REGION OF WATERLOO ARTS FUND MINUTES

Thursday, October 3, 2013
3:15 p.m.
Room 218
Regional Administration Building
150 Frederick Street, Kitchener, Ontario

Present were: Chair I. Stefanescu, I. Cisterna*, M. de Groot, J. Haalboom, E. McCluskie, P. Mulloy*, M. Scott and A. Thomas*

Members Absent: A. Aledeh, D. Mansell, P. Pulford and K. Seiling

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 1 applications.

APPROVAL OF MINUTES

Open Session – September 30, 2013

I. Stefanescu noted that the name of the organization associated with her declared conflict is InterMatrix; staff will revise the minutes.

MOVED by M. de Groot
SECONDED by M. Scott

THAT the Region of Waterloo Arts Fund open session minutes of September 30, 2013 be approved, as amended.

CARRIED

NEW BUSINESS

a) Review of Fall 2013 Stage 1 Applications

The following declarations of pecuniary interest were made by members:

<u>Application ID:</u>	<u>Board member:</u>	<u>Reason:</u>
F13-24	I. Stefanescu	The applicant is in a group that she teaches.
F13-40	I. Stefanescu	The applicant is in a group that she teaches.
F13-24	M. de Groot	He's involved with a teaching group that the applicant participates in.
F13-40	M. de Groot	He's involved with a teaching group that the applicant participates in.
F13-48	M. de Groot	The applicant is a colleague at the Multicultural Cinema Club.
F13-12	E. McCluskie	He is a member of the board.
F13-38	E. McCluskie	He is the producer for the project.
F13-52	E. McCluskie	He is the producer for the project.

F13-33	E. McCluskie	He is the producer for the project.
F13-48*	A. Thomas	She works with the applicant.
F13-22*	A. Thomas	She may be involved in the project in the future.

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

* Declarations were made during the closed session.

S. Natolochny advised that one application, from David Antoniuk, was received after the application deadline and is not included in the review. Staff have communicated with Mr. Antoniuk and he is aware that his application is not eligible for consideration because it was received late.

CLOSED SESSION

Due to the nature of the discussion related to personal matters about identifiable individuals, the Board moved into Closed Session.

MOVED by M. Scott
SECONDED by I. Cisterna

THAT a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, October 3, 2013 at approximately 3:24 p.m. in Room 218, for the purpose of considering the following subject matters:

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

CARRIED

* A. Thomas joined the meeting at 4:00 p.m.

* P. Mulloy and I. Cisterna left the meeting at 6:00 p.m. and quorum was lost at that time.

The meeting recessed at 6:00 p.m. and reconvened at 6:05 p.m.

MOTION TO RECONVENE INTO OPEN SESSION

MOVED by E. McCluskie
SECONDED by A. Thomas

THAT the Region of Waterloo Arts Fund reconvene into Open Session at 6:58 p.m.

CARRIED, without quorum

MOVED by M. Scott
SECONDED by A. Thomas

THAT the following Fall 2013, Stage 1 applications proceed to Stage 2 review, as follows:

ID#	First	Last	Organization	Amount
F13-04	Stephen	Preece	Grand River Jazz Society	\$10,000
F13-06	Beth	King	YMCA of Cambridge	\$8,100
F13-12	Glenn	Buhr	NUMUS Concerts Inc.	\$5,000
F13-21	Kenneth	Hull	Spiritus Ensemble	\$5,200

F13-43	Sarah Granskou &	Sarah Marsh		\$3,500
F13-50	Richard	Garvey	At the Root Festival	\$10,000
F13-07	Lauren	Judge		\$2,900
F13-08	Robert	Linsley		\$1,000
F13-11	Jacqueline	Rula		\$5,000
F13-15	Pamela	Rojas		\$5,000
F13-17	Amy	Roger		\$7,000
F13-53	Mary	Misner	Cambridge Galleries	\$15,000
F13-02	Mark	Tonin		\$8,000
F13-09	Danny	Bailey		\$4,500
F13-24	Duncan	Finnigan	Five50Films	\$17,500
F13-25	Dr. Marc	Hurwitz		\$7,500
F13-32	Brian	Lockyer		\$10,000
F13-33	Dan	Mombourquette	Major Hoople's Boarding House Band	\$7,500
F13-36	Nelson	Dunk	Skylight Productions	\$6,000
F13-39	Julie	Thompson	Community Justice Initiatives (CJI) of Waterloo Region	\$10,000
F13-40	James Anthony	Usas	ElipsesAzure Studio	\$20,000
F13-42	Neil	Vidyarthi		\$5,000
F13-48	Douglas	Morton		\$4,000
F13-57	Brad	McMillan	Dream Weaver Productions	\$1,500
F13-30	Cory	Weagant		\$3,280
F13-31	Nathan	Stretch	Bass Lions	\$5,000
F13-37	Anthony	Ramsay	Stadium Status Media Group	\$1,300
F13-38	Kevin	Ramessar		\$7,000
F13-45	Gregory R.	Osborn		\$5,000
F13-46	Tyler	Stoddart	Love Banshee	\$5,000
F13-52	Andy	Macpherson	KW Big Band Theory	\$15,000
F13-54	Megan	McCaffrey	The Blackwood Two	\$5,000
F13-56	Marcus	Wanka	Teen Violence	\$3,000
F13-14	Paul Knowles, Mike Erb &	Charlene Nafziger	Waterloo Song Cycle Collaborative	\$10,000
F13-20	Kathleen Cleland	Moyer	Backyard Theatre	\$14,000
F13-22	Terre	Chartrand	(Without A) Theatre Company	\$7,000
F13-27	Matt	White	Rocket Science	\$3,500
F13-34	Judith	Miller	Stonegarden Studios	\$2,000
F13-35	Viktorija	Kovac	Ars Mechanica Theatre	\$2,000
F13-29	Kari	Kokko	Community Music School of Waterloo Region (CMSWR)	\$1,500
Total Amount Requested				\$274,780

CARRIED, without quorum

The following applications did not receive Board approval to proceed to the Stage 2 review:

ID#	First	Last	Organization	Amount
F13-16	Paul	Knowles	New Hamburg Live! Festival of the Arts	\$12,000
F13-18	Jennifer	Knight	THEMUSEUM	\$10,000
F13-26	Hayley	McLennan	Laurier Musical Theatre	\$6,000
F13-28	Sam	Varteniuk	JM Drama Alumni/The Registry Theatre	\$2,500
F13-47	Benjamin	Bolt-Martin		\$4,000
F13-05	Nick Bogaert &	Tracy Loch	Township of Wilmot	\$10,000
F13-03	Narine Dat	Sookram		\$2,000
F13-10	Adrian L.M.	Konstant	Fable Forest Films	\$52,400
F13-13	Kathryn	Hofer	by Design Arts Education	\$6,000
F13-44	Justin	Hamilton		\$5,000
F13-49	Richard	Garvey		\$5,000
F13-51	Graham	Engel	Highbrau Magazine	\$3,000
F13-55	Brad	Levia	Duke of Erb	\$6,000
F13-19	Tim	Sykes		\$8,000
F13-01	Carolyn	McLean	The Galt Kiltie Band	\$1,000
F13-23	Gloria	Bertoni	Cambridge Seniors' Choir	\$2,000
F13-41	Agnes	Niewiadomski		\$3,500

NEXT MEETINGS:

- **Thursday, October 24, 2013 (Special Meeting)**
- **Thursday, December 5, 2013 (Review of Fall 2013 Stage 2 Applications)**

MOVED by E. McCluskie
 SECONDED by J. Haalboom

THAT the meeting adjourn at 7:00 p.m.

CARRIED, without quorum

COMMITTEE CHAIR, I. Stefanescu

CORPORATE CLERK, S. Natolochny