



Media Release: Friday, April 4, 2014, 4:30 p.m.

Region of Waterloo Arts Fund Agenda

Thursday, April 10, 2014
3:00 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**
 - a) Open Session – January 16, 2014 1
- 3. Business Arising From The Minutes**
 - a) By-law Amendment: By-law No. 2 9
 - b) Task Force Update – M. Scott
- 4. Correspondence**
 - a) Cheryl Ewing, Open Ears Festival, Re: F12-39 – Request for Project Extension 11
 - b) Nicole Aube, Re: F12-35 – Request for Project Extension 12
 - c) Magdalena Tomsinska, Re: S13-23 – Request for Project Extension 13
 - d) Terre Chartrand, Re: F13-22 – Relinquishment of Grant 14
- 5. New Business**
 - a) Final Reports Review Committee Update – M. Scott
 - b) Technical Review of Spring 2014 Stage 1 Applications
(Members should bring own copies of the applications)
- 6. Other Business**

7. Motion to Go Into Closed Session

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, April 10, 2014 at approximately 3:30 p.m. in Room 218, for the purpose of considering the following subject matters:

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

8. Motion to Reconvene Into Open Session**9. Next Meeting – June 5, 2014 (Review/Approval of Recommendations from Peer Assessment Panel for Spring 2014 Grants)****10. Adjourn**