



Media Release: Friday, November 27, 2015, 4:30 p.m.

Region of Waterloo Arts Fund Agenda

Thursday, December 3, 2015

1:00 p.m.

Waterloo County Room

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 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 – October 1, 2015 3
 - b) Closed Session – October 1, 2015 (Distributed to Members Only)
 - 3. Business Arising from the Minutes**
 - a) Approval of 2016 Meeting Schedule 11
 - b) Review and Approval of Grant Application and Final Report forms
 - c) 15/150 Anniversary Celebration – Update
 - d) Review of 2015 Initiatives and Best Practises
 - e) Board Recruitment – Update
 - 4. Correspondence**
 - a) Kim Jernigan, The New Quarterly, Re: S14-18 – Request for Project Extension 12
 - 5. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant**

Applications**6. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, December 3, 2015 at approximately 1:30 p.m. in the Waterloo County Room, for the purpose of considering the following subject matters:

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

7. Motion to Reconvene Into Open Session**8. New Business**

- a) Fall 2015 Stage 2 Applications Review

9. Other Business**10. Next Meeting – January 21, 2016****11. Adjourn**