



Media Release: Friday, June 10, 2016, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, June 16, 2016

1:00 p.m.

Room 218

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 – April 7, 2016 3
 - b) Closed Session – April 7, 2016 (Distributed to Members Only)
 - 3. Business Arising From the Minutes**
 - a) Grant Agreement Revisions (Distributed separately) - Approval
 - b) 15 / 150 Update
 - c) Website Content Management System (CMS) - Update
 - 4. Correspondence**
 - a) Brad Levia (F14-54), Re: Request for Project Extension 14
 - b) Julia Narveson (F14-53), Re: Request for Project Extension 15

5. New Business

- a) Review of Spring 2016 Stage 2 Applications

6. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant Applications**7. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, June 16, 2016 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

8. Motion to Reconvene Into Open Session**9. Other Business**

- a) Final Reports Review Update

10. Next Meeting – September 8, 2016

(Annual General Meeting; followed by Regular Meeting)

11. Adjourn