



Media Release: Friday, March 31, 2017, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, April 6, 2017

1:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Acknowledgement of Traditional Lands – B. A. Keller**
 - 2. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund**
 - 3. Approval of Minutes**
 - a) Open Session – January 19, 2017 3
 - 4. Business Arising From the Minutes**
 - a) 15/150 Reception Update – B. A. Keller
 - b) Website Redesign Update – M. Scott
 - 5. Correspondence**
 - a) Robert Motum F15-08 Re: Allocation of Grant Surplus 11
 - b) Nota Bene Baroque Players F16-57 Re: Request to Revise Project 12
 - 6. New Business**
 - a) Communications Update – B. A. Keller

- b) 15/150 Videos Request for Proposal – Update/Approval
- c) Technical Review of Spring 2017 Stage 1 Applications
(Members are reminded to bring their own sorted copies of the applications; printed sorted spreadsheet of applications will be provided at the meeting.)

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

8. Closed Session

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, April 6, 2017 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 project Final Reports

9. Motion to Reconvene Into Open Session

10. Other Business

- a) Final Reports Review Update

11. Next Meeting – Thursday, June 15, 2017 (Review of Spring 2017 Stage 2 Applications)

12. Adjourn