



Media Release: Friday, November 28, 2014, 4:30 p.m.

Region of Waterloo Arts Fund Agenda

Thursday, December 4, 2014
4:00 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 – October 2, 2014 1
 - b) Closed Session – October 2, 2014 (Distributed to Members Only)
- 3. New Business**
 - a) Recognition of Retiring Board Members
 - b) Re-Appointment of Directors
 - c) Annual Directors' Liability Insurance Renewal (Approval) 7
- 4. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, December 4, 2014 at approximately 4:15 p.m. in Room 218, for the purpose of considering the following subject matters:

 - a) personal matters about identifiable individuals related to current applications
- 5. Motion to Reconvene Into Open Session**
- 6. Other Business**

- a) Review/Approval of Recommendations from Peer Assessment Panel for Fall 2014 Grants (Distributed to members at the meeting)
- b) Peer Assessment Panel Review Process
- c) Nominating Committee Update

7. Correspondence

- a) Neil Vidyarthi, Re: F13-42 – Request for Project Extension (Approval) 10
- b) Marc Hurwitz, Re: F13-25 – Request for Project Extension (Approval) 11
- c) Marcus Wanka, Teen Violence, Re: F13-56 – Request for Project Extension (Approval) 12
- d) Grand River Jazz Society Re: Jazz Room (Information) 13

8. Next Meeting – January 15, 2015

9. Adjourn