



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

Region of Waterloo Arts Fund Agenda

Thursday, June 5, 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 – April 10, 2014 1
 - b) Closed Session – April 10, 2014 (Distributed to Members Only)
- 3. Business Arising from the Minutes**
 - a) Website Design Honourarium – S. Natolochny
- 4. Correspondence**
 - a) Ryan Leandres and Kate Cox, Re: S13-44 – Request for Project Extension 9
 - b) Pam Patel, Re: S13-55 – Request for Project Extension 10
- 5. Closed Session**

THAT a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, June 5, 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 final project outcomes
 - b) personal matters about identifiable individuals related to current applications
- 6. Motion to Reconvene Into Open Session**

7. New Business

- a) Review/Approval of Recommendations from Peer Assessment Panel for Spring 2014 Grants (Distributed to members at the meeting)

8. Other Business

- a) Final Report Review Committee Update

9. Next Meeting – September 11, 2014

(Annual General Meeting; followed by Regular Meeting)

10. Adjourn