



Media Release: Friday, January 15, 2016, 4:30 p.m.

Region of Waterloo Arts Fund Agenda

Thursday, January 21, 2016

3:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Appointment of Directors / Election of Officers**
 - a) Appointment of Directors – S. Natolochny
 - b) Election of Officers – S. Natolochny

 - 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 – December 3, 2015 3
 - b) Closed Session – December 3, 2015 (Distributed to Members Only at the meeting)

 - 4. Business Arising From The Minutes**
 - a) Approval of Grant Application Guidelines, Stage 1 and Stage 2 Application Forms and Final Report Form

 - 5. New Business**
 - a) eSolutions Proposal for Website (Details to be provided to Members prior to the meeting)

 - 6. Correspondence**
 - a) Amy Rola, Re: F14-43 – Request for Project Extension 11

- b) Danny Bailey, Re: F14-06 – Request for Project Extension 12
- d) Muge Aliefendioglu, Re: S15-34 – Review of Project Updates

7. New Business (Continued)

- b) Review of 2015
- c) Nominating/Membership Committee Appointments
- d) Final Reports Review Committee Appointments
- e) Communications Committee Appointments
- f) Parking Passes
- g) Distribution of 2016 Promotional Post Cards

**8. Closed Session
(Motion required, if applicable)**

9. Motion to Reconvene Into Open Session

10. Other Business

11. Next Meeting – April 7, 2016

12. Adjourn