



Media Release: Friday, September 1, 2017, 4:30 p.m.

Region of Waterloo Arts Fund

Annual General Meeting

Agenda

Thursday, September 7, 2017

3:00 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) Annual General Meeting – September 8, 2016 2
 - 4. Business Arising from the Minutes**
 - 5. New Business**
 - a) Review / Approval of Financial Statements, dated December 31, 2016 – J. Bradey (Distributed to members only, as a separate attachment)
 - b) Approval of Appointment of Auditor – J. Bradey
 - 6. Other Business**
 - 7. Adjourn**