



Media Release: Friday, October 6, 2017, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, October 12, 2017

1:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 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 – September 7, 2017 3
 - 3. Business Arising From the Minutes**
 - a) Communications Volunteer Position 8
 - b) 2018 Promotional Postcard (Approval)
 - c) 2018 Schedule of Meetings and 2018 Application Timelines (Approval) 12
 - 4. New Business**
 - a) Technical Review of Fall 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.)

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

6. Closed Session

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, October 12, 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

7. Motion to Reconvene Into Open Session

8. Correspondence

9. Other Business

- a) Chair's Information Memo

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10. Next Meeting – Thursday, December 14, 2017 (Review of Fall 2017 Stage 2 Applications)

11. Adjourn