



Media Release: Friday, September 5, 2014, 4:30 p.m.

Region of Waterloo Arts Fund Regular Meeting Agenda

Thursday, September 11, 2014

Immediately following the Annual General Meeting (Approximately 3:15 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 – June 5, 2014 1
 - b) Closed Session – June 5, 2014 (Distributed to Members Only)
 - 3. Business Arising from the Minutes**
 - a) Review of Spring 2014 Application Review Process
 - 4. Correspondence**
 - a) Paul McGough, Acquaintance, Re: S13-52 – Request for Project Extension (Approval) 9
 - b) Gary Kirkham, Re: S13-62 – Request for Project Extension (Approval) 10
 - c) Lori Crewe, Re: S13-06 – Request for Project Extension (Approval) 11
 - d) Paul Campsall and Tom Knowlton, Re: S13-28 – Request for Project Extension (Approval) 12
 - e) Jeremy Singer, Re: S13-30 – Request for Project Extension (Approval) 13
 - f) Pamela Malloy, The New Quarterly, Re: S14-18 – Letter of Appreciation (Information) 14

- g) Deborah Pryce, Re: S14-38 – Letter of Appreciation (Information) 15

5. New Business

- a) Final Reports Review Committee Update / Payment of Arts Fund Grant in Installments – Policy Review
- b) Applicants Disqualified from Receiving Future Arts Fund Grants – Policy Update
- c) Memo: Preservation of Region of Waterloo Arts Fund Archives 16
- d) 2015 Promotional Item
- e) 2015 Schedule of Meetings 18
- f) Nominating Committee Update

6. Other Business

- 7. Next Meeting – October 2, 2014** (Fall 2014 Stage 1 Technical Review of Applications)

8. Adjourn