



Media Release: Friday, December 7, 2018, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, December 13, 2018

1:00 p.m.

Room 2018

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** (2 minutes)
 - a) Open Session – October 11, 2018
 - b) Closed Session – October 11, 2018 (Distributed to Members Only)
 - 3. Business Arising From the Minutes** (5 minutes)
 - a) Membership Update
 - 4. Correspondence** (5 minutes)
 - a) Nathan Stretch, Bass Lions (S17-57) Re: Request for Second Project Extension
 - b) Support Letter from B.A. Keller Re: Tim Moher, Belmont Village Bestival
 - 5. New Business**
 - a) Review of Fall 2018 Stage 2 Applications (Please sort applications by category)
 - 6. Declarations of Pecuniary Interest under the Conflict of Interest Policy of the Region of Waterloo Arts Fund – Specific to Grant Applications**

7. Closed Session

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, December 13, 2018 at approximately 1:00 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 final reports

8. Motion to Reconvene Into Open Session**9. Other Business**

- a) Chair's Information Memo (Distributed to Members Only)

10. Next Meeting – January 17, 2019

Election of Officers; Review of 2018

11. Adjourn