



Media Release: Friday, October 5, 2018, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, October 11, 2018

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** (2 minutes)
 - a) Open Session – September 6, 2018
 - b) Closed Session – September 6, 2018
 - 3. Business Arising From the Minutes** (15 minutes)
 - a) Website SSL Certificate
 - b) 2018 Audit – Correspondence from Craig Dyer, Treasurer
 - 4. Correspondence** (15 minutes)
 - a) Bashar Jabbour (S17-40) re : Project Extension
 - b) Ciarán Myers, Informal Upright Theatre Collective (F17-29) re: Project Extension
 - c) Sam Dlugokecki / Sammy Duke (F17-38) re: Increase in Grant Funding
 - d) Lenore Brooks, Kitchener-Waterloo Little Theatre (KWLT) re: Reinstating KWLT as an Applicant in Good Standing

5. New Business

- a) 2019 Arts Fund Application Timelines
- b) 2019 Promotional Postcard
- c) Update on Nominations/Recruitment
- d) Holiday Gathering – What night?
- e) Review of Fall 2018 Stage 1 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 October 11, 2018 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 final reports

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

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

10. Next Meeting – December 13, 2018

(Fall Stage 2 Application Review)

11. Adjourn