



Media Release: Friday, September 6, 2019, 4:30 p.m.

Region of Waterloo Arts Fund Annual General Meeting Agenda

Thursday September 12, 2019

3:00 p.m.

Room 224

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) Annual General Meeting – September 6, 2018
 - 3. Business Arising From The Minutes**
 - 4. New Business**
 - a) Review / Approval of Financial Statements, dated December 31, 2018
 - b) Approval of Appointment of Auditor
 - c) Reappointment of Board Members/Appointment of New Board Members
 - 5. Other Business**
 - 6. Adjourn**