



Media Release: Friday, January 11, 2019, 4:30 p.m.

## **Region of Waterloo Arts Fund**

### **Agenda**

Thursday, January 17, 2019

3:00 p.m.

Room 224

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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#### **1. Appointment and Re-Appointment of Directors / Election of Officers (10 min)**

- a) Appointment of Returning and New Directors
- b) Election of Officers

#### **2. Declarations of Pecuniary Interest under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**

#### **3. Approval of Minutes (5 minutes)**

- a) Open Session – December 13, 2018
- b) Closed Session – December 13, 2018 (Distributed to Members Only)

#### **4. Business Arising from the Minutes**

#### **5. Correspondence (5 minutes)**

- a) Jason White (F17-36), Re: Request for Project Extension

**6. New Business****7. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, January 17, 2019 at approximately 3:00 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) Personal matters about identifiable individuals related to applications
- b) Personal matters about identifiable individuals related to final reports
- c) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

- a) Chair's Information Memo – Purpose and Discussion
- b) Distribution of Arts Fund Postcards

**10. Next Meetings**

- **Tuesday, February 5, 2019, 5:00-7:00 p.m. – Spring 2019 Open House**
- **Thursday, April 4, 2019** (Review of Spring 2019, Stage 1 applications)

**11. Adjourn**