



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

Region of Waterloo Arts Fund

Agenda

Thursday, September 12, 2019

3:15 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) Open Session – June 13, 2019 (2 minutes)
 - b) Closed Session – June 13, 2019 (Distributed to Members Only)
 - 3. Business Arising From The Minutes**
 - a) Good Foundation Grant: Grant Parameters
 - 4. Correspondence (10 minutes)**
 - a) James Reesor, The Seagram Synth Ensemble (S18-23) Re: Request for Second Project Extension
 - b) Paul Brogee (S18-65) Re: Project Extension
 - c) Amanda Lowry (F18-27) Re: Project Extension

- d) Phillip Psutka (S19-51) Re: Project Revision
- e) KW Little Theatre Update
- f) Andrew Myles, Textile (F18-63) Re: Project Update
- g) Matthew Ninaber (S18-52) Re: Project Extension & Revision

5. New Business

- a) 2020 Meeting Calendar and Application Timelines
- b) Retreat Review
- c) Retreat Task Team Reports: (45 minutes)
 - 1. Communications Team
 - 2. Application Forms Scoring
 - 3. Acknowledgements Discussion (L. Golds)
 - 4. Moving to a One Stage Application Process (R. Waldeck & L. Golds)
 - 5. Donation pending from Gordon Hatt

6. Other Business

7. Next Meeting – October 10, 2019

8. Adjourn