



Media Release: Friday, September 4, 2020, 4:30 p.m.

## Region of Waterloo Arts Fund

### Agenda

Thursday, September 10, 2020

4:00 p.m.

Meeting to be held electronically

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**

**2.1 [Open Session – June 11, 2020](#)**

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**2.2 Closed Session – June 11, 2020 (Distributed to Members Only)**

**2.3 [Open Session – June 15, 2020](#)**

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**2.4 Closed Session – June 15, 2020 (Distributed to Members Only)**

**3. Business Arising from the Minutes**

**3.1 Communications Committee Update (Verbal)**

**4. Correspondence**

The Board approved the following requests via email in advance of the meeting; formal ratification required:

**4.1 [Steve Sugrim](#), Miss You Mom (F19-02), Re: Request for Project Extension (to February 28, 2022)**

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4.2 [Mary-Catherine Pazzano](#), Beyond the Rainbow: Celebrating Judy Garland's Career (F19-28), Re: Request for Project Extension **Page 23**

4.3 [JoJo Worthington](#), SYNTHESISIA CONCERT (Stage 2 project title: The Company You Keep Release Concert) (S19-44), Re: Request for Project Extension (to September 30, 2021) **Page 25**

4.4 [Grace Sheele / HARP](#), Homecomings, (S19-35) Re: Project Changes **Page 26**

4.5 Aislinn Thomas (S20-87) Re: Request for Project Change

4.6 Kathleen Cleland Moyer (S20-17) Re: Request for Project Change

**5. New Business**

**6. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, September 10, 2020 at 5:30 p.m. in Room 224 and virtually, for the purpose of considering the following subject matters:

- a) Personal matters about identifiable individuals related to final reports
- b) Personal matters about identifiable individuals related to communications

**7. Motion to Reconvene into Open Session**

**8. Other Business**

8.1 Diversity and Inclusion Strategies - Discussion

8.2 Board Communications - Update

8.3 Final Reports Review Committee - Update

**9. Next Meeting**

- **Thursday, November 12, 2020 (Fall 2020 Grant Review Meeting)**

**10. Adjourn**