



Media Release: Tuesday, September 7, 2021, 12:00 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, September 9, 2021

Immediately following the Annual General Meeting (approximately 3:30 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 17, 2021](#)
 - 2.2 Closed Session – June 17, 2021 (Distributed to Members Only)
 3. **Business Arising from the Minutes**
 4. **Correspondence** (Approved in principle via email exchanges in advance of meeting; summary provided to members in advance of meeting)

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Requests for Project Extensions:

1. F19-31, Emily Bednarz, The New Quarterly Podcasting Initiative
2. S20-16, A. S. Compton, Nelson (working title)
3. S20-61, Jeff Cowell, I'm Who I am
4. S20-43, Ashley Hynd, Minjimendan Wiisagidenaniwe: Once They Spoke Anishinaabemowin
5. S18-62, Angela Onuora, Operation Lights Out
6. F19-23, Jason Green, The Fable Forest
7. S20-10, Tara Butler, Dance Takes Berlin

8. F19-28, Mary-Catherine Pazzano, Beyond the Rainbow: Celebrating Judy Garland's Career
9. S20-37, Richard Garvey, Live Album and Video Recording with Full Band and String Section
10. S20-70, Markus Wanka, Mark V (working title)
11. F19-03, CAFKA, White Elephant
12. S20-38, Stephen Trimm, Step, Scale, and Sing: A Mini-Musical Anecdote
13. S20-58, Carly Ann Derderian, Mall of Maladaptive Dreaming
14. F20-97, Yolanda Cano, Industrial Legacy of KW
15. F20-47, Francois Goudreault, Sweet Nostalgia by Hello Kelly
16. F19-12, Mary Neil, Exploring Diversity in the Region of Waterloo through Community Compositions and Junk Music

Requests for Project Changes/Modifications:

17. F20-28, Alysha Brilla, Alysha Brilla 'The Body - Acoustic' Full Length Album, 2021
18. S20-36, Roger Skelly, Sympathetic Strings

5. New Business

- 5.1 Discussion: Proposed Policy Regarding Grantee Requests for Extensions

6. Other Business

- 6.1 Ad Hoc Committee for Indigenous Black and People of Colour (IBPOC) Strategy Update – B. Chesney
- 6.2 Communications Committee Update
 - Social Media Quarterly Reports: January - July 2021 (Distributed separately to the members) – S. Scott / G. Sheele
- 6.3 Final Reports Review Committee Update – B. Chesney

7. Next Meeting(s)

- Thursday, November 25, 2021 at 1:00 p.m.
(Fall 2021 Grant Review Meeting)
- Friday, November 26, 2021 at 3:00 p.m.
(Supplementary Review Meeting, if required)

8. Adjourn