

# Waterloo Region Arts Fund Agenda



Thursday, September 8, 2022, 3:00 pm

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario

Should you require an alternative format please contact the Regional Clerk at Tel.: 519-575-4400, TTY: 519-575-4605, or [regionalclerk@regionofwaterloo.ca](mailto:regionalclerk@regionofwaterloo.ca)

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## 1. Call to Order

Roll Call and Welcome

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

## 3. Approval of Minutes

- Annual General Meeting - September 9, 2021

Recommended Motion:

That the Region of Waterloo Arts Fund approve the minutes of the Annual General Meeting held on September 9, 2021.

## 4. Business Arising from the Minutes

## 5. New Business

### 5.1. Review/ Approval of the Financial Statements, dated December 31, 2021

Recommended Motion:

That the Region of Waterloo Arts Fund approve the audited financial statements, dated December 31, 2021, as presented.

### 5.2. Approval of the Appointment of Auditor

Recommended Motion:

That the Region of Waterloo Arts Fund hereby appoint KPMG LLP as the auditor, as approved by the Regional Municipality of Waterloo, to hold office until the close of the next annual meeting of the directors and members of the Corporation, at the remuneration of \$3860 plus HST; and

That the auditor shall be directed to audit the financial statements for the Corporation's fiscal year ending December 31, 2022.

### 5.3. Nominating/Membership Committee Report - Susan Scott

Recommended Motion:

That the Region of Waterloo Arts Fund Board accept the Nominating/Membership Committee Report dated September 6, 2022.

## 6. Adjourn

Recommended Motion:

That the Annual General Meeting adjourn at \_\_:\_\_ p.m.