

# Waterloo Region Arts Fund Agenda



Thursday, December 1, 2022

1:00 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. **Roll Call, Welcome and Introductions**
2. **Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**  
Declarations related specifically to the grant applications are made prior to the review of the Fall 2022 applications.
3. **Approval of Minutes of Previous Meeting**
  - Open Session - April 21, 2022
  - Closed Session - April 21, 2022 (Distributed to Members only)
  - Open Session - September 8, 2022
4. **Business Arising from the Minutes**
  - 4.1. **Limit to Capital Expenses for Grants - D. Kirton and B. Chesney**
  - 4.2. **Final Reports Review Committee Update – C.A. Treitz**
  - 4.3. **Imagining Equitable Futures Update - L. Golds**
  - 4.4. **Communications Committee Update**
5. **New Business**
  - 5.1. **Ratification of Grantee Requests (approved in principle via email)**
  - 5.2. **Returned Grants**
  - 5.3. **WizeHive Subscription Renewal**
    - Discussion regarding renewal of the online application portal subscription
6. **Correspondence**
7. **Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund - Specific to Grant Applications**
8. **Closed Session**
9. **Motion to Reconvene into Open Session**
10. **Fall 2022 Approved Grant Applications**
11. **Other Business**

12. **Next Meeting - Thursday, January 19, 2023, 3:00 p.m.**
  - Election of Officers and other business
13. **Adjourn**