



Media Release: Immediate

## Region of Waterloo Arts Fund

### Agenda

Thursday, January 13, 2022

3:00 p.m.

Meeting to be held electronically

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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1. **Welcome**
  2. **Election of Officers** (5 minutes)
  3. **Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
  4. **Approval of Minutes** (3 minutes)
    - 4.1 [Open Session – November 25, 2021](#)
    - 4.2 Closed Session – November 25, 2021 (Distributed to Members only)
  5. **Committee Appointments** (10 minutes)
  6. **Business Arising from the Minutes**
    - 6.1 Ad Hoc Committee for Indigenous Black and People of Colour (IBPOC) Strategy Update
  7. **New Business**
    - 7.1 Social Media Coordinator Contract
    - 7.2 Arts Fund Board Standard Approval of First Time Project Extension Requests

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**Recommendation:**

That the Region of Waterloo Arts Fund Board direct staff to respond to first time extensions requests as outlined in the Briefing Note of January 13, 2022.

**8. Correspondence****8.1 Requests for Ratification (5 minutes)**

(Approved in principle via email exchanges in advance of meeting; summary provided to members in advance of meeting)

- Requests for Project Extensions:
  1. F20-02, Jackie Partridge, Project: Acrylic Paintings and Video Tutorials from Waterloo Region
  2. F20-13, Ian Mark Kimanje, Bring on the Sunshine, Project: Doing Life With my Neighbor
  3. F20-55, Sam Varteniuk, The Registry Theatre, Project: Museum of Lost Memories

**9. Other Business****9.1** Chair's Information**10. Next Meeting**

- **June 16, 2022, 1:00 p.m.** (Spring 2022 Application Review)
- **June 17, 2022, 3:00 p.m.** (Supplemental Application Review meeting, if required)

**11. Adjourn**