



Media Release: Friday, September 26, 2014, 4:30 p.m.

Region of Waterloo Arts Fund Agenda

Thursday, October 2, 2014

3:00 p.m.

Room 218

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**
 - a) Regular Meeting, Open Session – September 11, 2014 1
 - 3. Business Arising From The Minutes**
 - 4. Correspondence**
 - a) Kathleen Cleland Moyer, Backyard Theatre, Re: Request for Extension (F13-20) 10
 - b) Julie Thompson, Community Justice Initiatives, Re: Request for Extension (F13-39) 11
 - 5. New Business**
 - a) Disposition of Project Surplus – Review/Discussion of Policy
 - b) Technical Review of Fall 2014, Stage 1 Applications
 - 6. Other Business**
 - 7. Motion to Go Into Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, October 2, 2014 at approximately 3:30 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) personal matters about identifiable individuals related to current applications

- 8. Motion to Reconvene Into Open Session**
- 9. Next Meeting – December 4, 2014 (Review/Approval of Recommendations from Peer Assessment Panel for Fall 2014 Grants)**
- 10. Adjourn**