



Media Release: Friday, March 27, 2015, 4:30 p.m.

## **Region of Waterloo Arts Fund Agenda**

Thursday, April 9, 2015

3:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

- 
- 1. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
  - 2. Approval of Minutes**
    - a) Open Session – January 15, 2015 1
  - 3. Business Arising From The Minutes**
    - a) Initiatives and Best Practices for 2015 Update – M. Scott
  - 4. Correspondence**
    - a) Paul McGough, Acquaintance (S13–52) Re: Request for Project Extension 9
  - 5. New Business**
    - a) Final Reports Review Committee Update – M. Scott
    - b) Committee Appointments and Board Recruitment – M. Scott
    - c) Technical Review of Spring 2015 Stage 1 Applications  
(Members should bring own copies of the applications, printed sorted spreadsheet of applications will be provided at the meeting)
  - 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, April 9, 2015 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 – June 4, 2015** (Review of Spring 2015 Stage 2 Applications)
- 10. Adjourn**