



Media Release: Friday, December 9, 2016, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, December 15, 2016

1:00 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 – October 13, 2016
 - b) Closed Session – October 13, 2016 (Distributed to Members Only)
 - 3. Business Arising From the Minutes**
 - a) Website Redesign Update
 - b) 15th Anniversary Reception Update
 - c) Nominating/Membership Committee Update
 - d) Board of Director Job Description (Review/Approval)
 - e) Arts Fund Social Media Policy Update

4. Correspondence

- a) Dwight Storing (S16-12), Re: Request to Waive Grant Condition
- b) Nathan Stretch (F15-52), Re: Request for Project Extension
- c) Michael Jacob Ambedian, Tri-City Stoppgap (S15-40), Re: Request for Additional Project Extension
- d) Rob Ring (F15-34), Re: Request for Project Extension

5. New Business

- a) Increased Allocation from Regional Council (Discussion)
- b) Review of 15 / 150 Stage 2 Applications
- c) Review of Fall 2016 Stage 2 Applications

6. Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant Applications**7. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, December 15, 2016 at approximately 1:45 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) personal matters about identifiable individuals related to current applications;
- b) personal matters about identifiable individuals related to Final Reports.

8. Motion to Reconvene Into Open Session**9. Other Business**

- a) Final Reports Review Update
- b) Testimonials

10. Next Meeting – Thursday, January 19, 2017**11. Adjourn**