



Media Release: Friday, September 2, 2016, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, September 8, 2016
3:15 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) Open Session – June 16, 2016 3
 - b) Closed Session – June 16, 2016 (Distributed to Members Only)
 - 3. New Business**
 - a) Meeting Participation by Other Communications – Policy Discussion
 - b) Delegation of Authority – Policy Discussion (L. Legate)
 - 4. Business Arising From the Minutes**
 - a) Grant Applications from Minors – Policy Discussion
 - b) Website Content Management System – Proposal
 - c) 15 /150 Volunteer Appreciation Event – Update
 - d) Grants for CDs and Albums – Policy Discussion
 - e) Forms Revisions – Update

5. Correspondence

- a) Rufus John (S15-72), Re: Request for Project Extension 11
- b) Dwight Storrington (S16-12), Re: Update / Request for Project Extension 12
- c) Ryan Brohman (S15-71), Re: Request for Project Change 15
- d) Jonah Fortin/Trenchcoat Productions (S15-25) Re: Request for Extension 17

6. New Business (Continued)

- a) 2017 Promotional Postcard and Other Promotional Items
- b) Conditional Funding – Policy Discussion
- c) 2017 Draft Schedule of Meetings
- d) Membership Update

7. Other Business

- a) Fall 2016 Open House – Feedback
- b) Grants Writing Information Session – Feedback
- c) Final Reports Review – Update

8. Next Meeting – October 13, 2016

(Review of Fall 2016 Stage 1 and 15 / 150 Applications)

9. Adjourn