



Media Release: Thursday, March 29, 2018, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, April 5, 2018

1:00 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** (2 minutes)
 - a) Open Session – January 29, 2018
 - 3. Business Arising From the Minutes** (2 minutes)
 - a) 15/150 Screening Event Review – B.A. Keller
 - 4. Correspondence** (15 minutes)
 - a) Roman Bienko (F16-49) Re: Request for Extension
 - b) Katelyn Bearinger (F16-20) Re: Request for Extension
 - c) Cecile Monique (S17-02) Re: Request to Revise Project
 - d) Earl McCluskie (S17-46) Re: Request to Revise Project
 - 5. New Business** (5 minutes)
 - a) Review of Draft Recruitment Advertisement

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 April 5, 2018 at approximately 1:30 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) Personal matters about identifiable individuals related to current applications
- b) Personal matters about identifiable individuals related to final reports

8. Motion to Reconvene Into Open Session

9. Other Business

- a) Chair's Information Memo (Distributed to Members Only)
- b) Final Reports Review Update (See Chair's Information Memo)

10. Next Meeting – June 14, 2018 (Review of Spring 2018 Stage 2 Applications)

11. Adjourn