



Media Release: Friday, January 12, 2018, 4:30 p.m.

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

Thursday, January 18, 2018

3:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Appointment of Directors / Election of Officers**
    - a) Appointment of Directors
    - b) Election of Officers
  - 2. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
  - 3. Approval of Minutes**
    - a) Open Session – December 14, 2017
    - b) Closed Session – December 14, 2017 (Distributed to Members Only at the meeting)
  - 4. Business Arising From The Minutes**
    - a) Communications Volunteer Recruitment - Update
  - 5. New Business**
    - a) Report on 15/150 project – Next Steps (M. Scott)
    - b) Review of 2017 & Goals for 2018 (B.A. Keller)
    - c) Nominating/Membership Committee Appointments

**6. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, January 18, 2018 at approximately 3:30 p.m. in Room 218, for the purpose of considering the following subject matters:

- b) personal matters about identifiable individuals related to policies

**7. Motion to Reconvene Into Open Session****8. Correspondence**

- a) Jennifer Gordon, Central Frederick Neighbourhood Association (S17-01) Re: Project Extension
- b) Ian Ring (S17-05) Re: Request to Revise Project
- c) Tom Nagy (S17-41) Re: Request to Revise Project

**9. Other Business**

- a) Chair's Information Memo
- b) Distribution of 2018 Promotional Postcards

**10. Next Meeting – April 5, 2018** (Review of Spring 2018, Stage 1 applications)**11. Adjourn**