



Media Release: Friday, August 31, 2018, 4:30 p.m.

## **Region of Waterloo Arts Fund**

### **Agenda**

Thursday, September 6, 2018

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 (2 minutes)**

a) Open Session – June 14, 2018

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b) Closed Session – June 14, 2018 (Distributed to Members Only)

#### **3. Business Arising from the Minutes**

#### **4. Correspondence (10 minutes)**

a) Rebecca Binnendyk (S18-08) Re: Request for Project Revision

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b) Sean Campbell, Hold the Line (S18-56) Re: Request for Project Revision

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c) Nathan Stretch, Bass Lions (S17-57) Re: Request for Project Extension

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**5. New Business**

- a) Website SSL Certificate (10 minutes)

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- b) 2019 Schedule of Meetings (5 minutes)

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**6. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, September 7, 2018 at approximately 2:30 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
- c) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

- a) Chair's Information Memo (Distributed to Members Only)

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**9. Next Meeting – Thursday, October 11, 2018** (Review of Fall 2018, Stage 1 applications)**10. Adjourn**