



Region of Waterloo Arts Fund

Minutes

Thursday, September 6, 2018

3:40 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

Present: Chair B.A. Keller, B. Chesney, A. Dobkowski, L. Golds, P. Mulloy, K. Redman, I. Ring, K. Seiling, K. Sheehy, C.A. Treitz and R. Waldeck

Also Present: H. Chimirri-Russell

Members Absent: R. Nixon

Declarations of Pecuniary Interest under “The Conflict of Interest Policy of The Region of Waterloo Arts Fund”

None declared.

Approval of Minutes

Open Session – June 14, 2018

Moved by K. Sheehy

Seconded by K. Redman

That the Region of Waterloo Arts Fund approve the open session minutes of the meeting held on June 14, 2018.

Carried

Closed Session – June 14, 2018

2816566

Moved by P. Mulloy

Seconded by R. Waldeck

That the Region of Waterloo Arts Fund approve the closed session minutes of the meeting held on June 14, 2018.

Carried

Correspondence

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

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by L. Golds

Seconded by K. Sheehy

That the Region of Waterloo Arts Fund approve the request for a project revision for Rebecca Binnendyk's project, Brick by Brick (S18-08), as outlined in correspondence from August 2, 2018.

Carried

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

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by K. Sheehy

Seconded by R. Waldeck

That the Region of Waterloo Arts Fund approve the request for a project revision for Sean Campbell's and Hold the Line's project (S18-56), Hold the Line Folk Art Festival, as outlined in correspondence from August 13, 2018.

Carried

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

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by P. Mulloy

Seconded by L. Golds

2816566

That the Region of Waterloo Arts Fund approve the request for a project extension for Nathan Stretch, Bass Lions' project (S17-57), Video for Bass Lions & KW Symphony's Collaborative Recording Project, until October 30, 2018, at which time a Final Report will be due.

Carried

- d) Gordon Hatt, Contemporary Art Forum Kitchener and Area (CAFKA) (S18-36) Re: Request for Project Extension

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by A. Dobkowski

Seconded by R. Waldeck

That the Region of Waterloo Arts Fund approve the request for a project extension for Gordon Hatt's, Contemporary Art Forum Kitchener and Area (CAFKA) project, CAFKA@The New Walper (S18-36), until March 1, 2019, at which time a Final Report will be due.

Carried

New Business

- a) Website SSL Certificate

The Board expressed concern with the cost of an SSL Certificate as offered by REM Web Solutions (REM), noting that most webhosting companies offer certificates for less than \$100 and that legitimate free certificates are also available. B.A. Keller noted that REM hosts the Arts Fund website.

Moved by I. Ring

Seconded by B. Chesney

That REM Web Solutions Inc. be requested to find a free SSL Certificate for the Arts Fund website.

Carried

Staff were asked to contact REM to make this request, and also to circulate to the Board current cost and contract details for the Arts Fund website as hosted by REM.

- b) 2019 Schedule of Meetings

There were no issues with the schedule and it was agreed that the dates will be

circulated to the Board.

Moved by R. Waldeck

Seconded by K. Sheehy

That the Arts Fund 2019 Schedule of Meetings be approved.

Carried

Closed Session

Moved by B. Chesney

Seconded by K. Redman

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

Carried

Motion to Reconvene Into Open Session

Moved by B. Chesney

Seconded by L. Golds

That the Region of Waterloo Arts Fund reconvene into Open Session at 5:00 p.m.

Carried

Other Business

- a) Chair's Information Memo was received for information.

Next Meeting – October 11, 2018 (Fall 2018 Stage 1 Application Review)

Adjourn

Moved by K. Redman

Seconded by C.A. Treitz

That the meeting adjourn at 5:01 p.m.

Carried

Board Chair, B.A. Keller

Corporate Clerk, T. Plummer