



Media Release: Monday, October 7, 2019, 4:30 p.m.

## **Region of Waterloo Arts Fund**

### **Agenda**

Thursday, October 10, 2019

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** (5 minutes)
    - a) Open Session – September 12, 2019
  - 3. Business Arising From The Minutes**
    - a) Retreat Task Team Reports (15 minutes)
  - 4. Correspondence**
    - a) Ernest Daetwyler, Between a Rock and a Hard Place (F18-48) Re: Project Update and Project Extension
  - 5. New Business**
    - a) Community Arts Proposal (15 minutes) – B. Chesney
    - b) Communications Plan (15 minutes) – A. Dobkowski
    - c) 2020 Promotional Postcard (5 minutes)

- d) Distribution of Final Arts Fund 2018 Financial Statements
  - e) Technical Review of Fall 2019 Stage 1 Applications
- 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 Thursday, October 10, 2019 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**
  - 10. Next Meeting – December 12, 2019**
  - 11. Adjourn**