



Media Release: Friday, March 29, 2019, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, April 4, 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** (2 minutes)
 - a) Open Session – January 17, 2019
 - b) Closed Session – January 17, 2019 (Distributed to Members Only)
 - 3. Business Arising from the Minutes**
 - 4. Correspondence** (20 minutes)
 - a) Joe Mancini, Commons Studio at the Working Centre (F17-50), Re: Project Extension
 - b) Rebecca Binnendyk (S18-08) Re: Project Revision
 - c) Misha Gingerich (F17-35) Re: Project Extension
 - d) THEMUSEUM (S18-61) Re: Project Revision
 - e) Paul Roorda (F17-15) Re: Project Extension
 - f) Tim Louis (S17-50) re: Project Extension

- g) Viktorija Kovac, Cosmic Fishing Theatre (F18-62), Re: Project Revision
- h) Kathryn Ladano, NUMUS (F18-11), Re: Project Revision
- i) Joshua Warren (S18-49), Re: Project Revision
- j) Ernest Daetwyler (F18-48), Re: Project Update

5. New Business

- a) Electronic/Online Applications (10 minutes)
- b) Retreat Planning (15 minutes)
- c) Review of Spring 2019 Stage 1 Applications (Please sort applications by category)

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, April 4, 2019 at approximately 3:00 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) Personal matters about identifiable individuals related to 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

8. Motion to Reconvene into Open Session

9. Other Business

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

Page 24

10. Next Meetings

- **Thursday, June 13, 2019** (Review of Spring 2019, Stage 2 applications)
- **September 12, 2019** (Annual General Meeting, Regular Meeting)

11. Adjourn