



Media Release: Thursday, December 5, 2019, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, December 12, 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 – October 10, 2019
 - b) Closed Session – October 10, 2019 (Distributed to Members Only)
 - 3. Business Arising From The Minutes**
 - a) Retreat Task Team Reports (5 minutes)
 - b) 2020 Promotional Plan (Communications Plan Task Team) (15 minutes)
 - c) Update on Final Reports (T. Plummer) (5 minutes)
 - 4. Correspondence** (5 minutes)
 - a) Sam Nabi (S19-28) Re: Project Budget Update
 - b) Timothy Walker (S18-64) Re: Project Extension

- c) Joni NehRita (F17-45) Re: Second Project Extension
- d) Joseph Shugan (F18-10) Re: Project Extension
- e) Angela Onuora (S18-62) Re: Project Extension
- f) Cowan Insurance Group Ltd. Re: Increase for Commercial General Liability Insurance (T. Plummer)

5. New Business

- a) Electronic Applications and One Stage Application (L. Golds) (10 minutes)
- b) Region of Waterloo Arts Fund Granting Philosophy – Draft Discussion Paper (5 minutes)
- b) Arts Fund Board Chair for 2020 (5 minutes)
- c) Review of Fall 2019 Stage 2 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 December 12, 2019 at 2:00 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

8. Motion to Reconvene Into Open Session

9. Other Business

10. Next Meeting – January 16, 2020 (Election of Officers, Review of 2019)

11. Adjourn