



Media Release: Friday June 7, 2019, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, June 13, 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](#) – April 4, 2019
 - b) Closed Session – April 4, 2019 (Distributed to Members Only)
 - 3. Business Arising From The Minutes (15 minutes)**
 - a) Rebecca Binnendyk (S18-08) Re: Project Update
 - b) THEMUSEUM (S18-61) Re: Project Update
 - c) Viktorija Kovac, Cosmic Fishing Theatre (F18-62), Re: Project Update
 - d) Ernest Daetwyler (F18-48), Re: Project Update
 - e) Retreat Planning
 - f) Regional Equity Subcommittee Report
 - g) Discussion re: How Applications are sorted for Stage 1 and Stage 2 meetings (Ian Ring)

4. Correspondence (10 minutes)

- a) [Tammy Smerchinski](#), Fly Away Arts (F18-69) Re: Project Change
- b) [Joshua Warren](#) (S18-49) Re: Project Extension
- c) [Tom Knowlton](#) & Paul Campsall (S18-19) Re: Project Extension
- d) [Alexandra Chaves](#) (S18-43) Re : Project Cancellation
- e) [Joni NehRita](#) (F17-45) Re: Project Extension

5. New Business

- a) Good Foundation (3 minutes)
- b) Review of Spring 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 June 13, 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**

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

10. Next Meetings – September 12, 2019

- **Annual General Meeting**
- **Regular Meeting**

11. Adjourn