



Media Release: Friday June 5, 2020, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, June 11, 2020

1:00 p.m.

Meeting to be held Electronically

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)**
 - 2.1 Open Session – January 16, 2020
 - 3. Election of Vice Chair (2 minutes)**
 - 4. Business Arising from the Minutes**
 - 4.1 Social Media Coordinator Update (15 minutes)
 - 5. New Business**
 - 5.1 COVID-19 Response and the Region of Waterloo Arts Fund (2 minutes)
(Ratification of decision)
 - 5.2 Review of Spring 2020 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 11, 2020 at approximately 1:00 p.m. electronically, 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 contract negotiations

8. Motion to Reconvene into Open Session

9. Other Business

10. Next Meetings:

- TBA (June 15 or 17, 5:00 p.m. Business meeting only)
- September 12, 2019
 - Annual General Meeting
 - Regular Meeting
- Thursday, November 12, 2020 (Fall 2020 Grant Review Meeting)

11. Adjourn