



Media Release: Tuesday, June 9, 2020, 4:30 p.m.

## **Region of Waterloo Arts Fund**

### **Agenda**

Monday, June 15, 2020

5:00 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. Business Arising from The Minutes of January 16, 2020**
    - 2.1** Communications Subcommittee Report (S. Scott, A. Dobkowski) (20 minutes)
      - Facebook site update
      - Social Media strategy for engaging artists
    - 2.2** Electronic Applications and One Stage Application Update (L. Golds) (15 minutes)
      - Test dates and actions
      - Go-live date
      - Communication strategy
    - 2.3** Region of Waterloo Arts Fund Granting Philosophy – Draft Discussion Paper (BA Keller)
    - 2.4** Repeat Funding – Draft Discussion Paper (BA Keller)
  - 3. Correspondence**
    - 3.1** Neruda Arts, Re: Appeal of Arts Fund Guideline

- 3.2** Vincent Marcone, The TORNographers (F19-44) Re: Request for Project Change

**The Board approved the following via email:**

- 3.2** Joni NehRita, Love & Protest (F17-45) Re: Project Update
- 3.3** Isabella Stefanescu, Closures (S18-46) Re: Project Extension to June 30, 2020
- 3.4** Bonita Wagler, The Elmira Water Project (F18-16) Re: Project Extension to December 31, 2020
- 3.5** Ayr (Dumfries) Pipe Band, Creating a Community Hub through Piping and Drumming (F18-28) Re: Request for Extension to December 31, 2020
- 3.6** Kitchener-Waterloo Poetry Slam, Grand Poetic Showcase (F18-66) Re: Project Extension to December 31, 2020
- 3.7** Jennifer Lloyd, Lover Boy (F18-67) Re: Project Extension
- 3.8** Green Light Arts, Sudden Death: the John Kordic Story (S19-19) Re: Project Extension to February 28, 2021
- 3.9** Richard Stephens, The Wizards Gallows – An Epic Fantasy Series (F19-01) Re: Project Extension to December 31, 2021
- 3.10** Mary Neil, Exploring Diversity in the Region of Waterloo through Community Compositions and Junk Music (F19-12) Re: Project Change & Project Extension to February 28, 2021
- 3.11** Open Ears, Arts and Sound Walk (F19-14) Re: Project Extension to August 31, 2021
- 3.12** North South Entertainment, I Once was Lost (F19-22) Re: Request for Project Change

**3.13** University of Waterloo Art Gallery, The Could be the Place (F19-32) Re: Project Extension to June 30, 2021

**3.14** Age of Majority Singers, Branches (F19-40) Re: Project Extension to June 25, 2021

**3.15** ProjectUP, Because of Her (F19-54) Re: Project Extension to April 1, 2021

#### **4. New Business**

**4.1** Final Reports Update: COVID overall approach to extension requests (B. Chesney)

**4.2** MPP Laura Mae Lindo Virtual Living Room Conversation (B.A Keller & S. Scott) (5 minutes)

- Report on forum
- Discussion re: Region of Waterloo Arts Council

**4.3** ArtsUnite Ontario Project (B. Chesney) (5 minutes)

- Report on Forum and project
- Letter of Support

**4.4** Good Foundation Update (B. Chesney) (5 minutes)

#### **5. Closed Session**

That a closed meeting of the Region of Waterloo Arts Fund be held on June 15, 2020 at approximately 1:30 p.m., electronically, for the purpose of considering the following subject matters:

- a) Personal matters about identifiable individuals related to final reports

#### **6. Motion to Reconvene into Open Session**

#### **7. Other Business**

#### **8. Next Meetings:**

- **September 17, 2020**
  - **Annual General Meeting**

- **Regular Meeting**
    - **Thursday, November 12, 2020 (Fall 2020 Grant Review Meeting)**
- 9. Adjourn**