



Media Release: Thursday, November 5, 2020, 4:30 p.m.

Region of Waterloo Arts Fund

Agenda

Thursday, November 12, 2020

1:00 p.m.

Meeting to be held Electronically

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

-
- 1. Roll Call, Welcome and Introductions (5 minutes)**
 - 2. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
 - 3. Approval of Minutes (2 minutes)**
 - 3.1 Open Session – September 10, 2020
 - 3.2 Closed Session – September 10, 2020 (Distributed to Members Only)
 - 4. Business Arising from the Minutes**
 - 4.1 Communications Committee Update – S. Scott (10 minutes)
 - Social Media Activity
 - 4.2 Final Reports Review Update – B. Chesney (5 minutes)
 - 5. New Business**
 - 5.1 Approval of Annual Liability Insurance Premiums (5 minutes)
 - 5.2 Ratification of Grantee Requests (approved via email exchanges) (10 minutes)
 - a) The New Quarterly (F19-31) Re: Request for Extension

- b) Aislinn Thomas (S20-87) Re: Request for Project Continuation
 - c) Jason Green (F19-23) Re: Request for Project Change and Extension
 - d) Shama Saleh, ProjectUP (F19-54) Re: Request for Project Change
 - e) Isaac Mule, Page1 Theatre (F19-48) Re: Request for Extension
 - f) Amanda Lowry (F18-27) Re: Request for Extension
 - g) Tara Butler (S20-10) Re: Request for Project Change
- 5.3** Grant Repayment – Veda Hingert-McDonald (S20-15) (2 minutes)
- 5.4** Chris Torti, The Enchanted Forest & the Star of Evermore (S20-30) Re: Request for Project Change (5 minutes)
- 5.5** Review/Approval of 2021 Application Timelines (5 minutes)
- 5.6** Review/Approval of 2021 Schedule of Meetings (2 minutes)
- 5.7** Review of Fall 2020 Applications (3 hours)
- 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 November 12, 2020 at approximately 2:00 p.m. electronically, for the purpose of considering the following subject matters:
- a) Personal matters about identifiable individuals related to current applications
- * Recess at approx. 3:00 p.m. (15 minutes) ***
- 8. Motion to Reconvene into Open Session**
- 9. Other Business** (5 minutes)
- 10. Next Meeting:**
Thursday, January 14, 2021 at 3:00 p.m.
Election of Officers and Summary of 2020 Achievements/Highlights
- 11. Adjourn**