



Media Release: Friday, September 4, 2020, 4:30 p.m.

Region of Waterloo Arts Fund Annual General Meeting Agenda

Thursday, September 10, 2020

3:00 p.m.

Meeting to be held electronically

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

-
- 1. Declarations of Pecuniary Interest under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
 - 2. Approval of Minutes**
 - a) Annual General Meeting – September 12, 2019
 - 3. Business Arising from the Minutes**
 - 4. New Business**
 - a) Review / Approval of Financial Statements, dated December 31, 2019
 - b) Approval of Appointment of Auditor
 - c) Reappointment of Board Members/Appointment of New Board Members
 - 5. Other Business**
 - 6. Adjourn**