



Media Release: Tuesday, September 7, 2021, 12:00 p.m.

## **Region of Waterloo Arts Fund**

### **Annual General Meeting Agenda**

Thursday, September 9, 2021

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**
    - 2.1 Annual General Meeting – [September 10, 2020](#)
  - 3. Business Arising from the Minutes**
  - 4. New Business**
    - 4.1 Review / Approval of the Financial Statements, dated December 31, 2020 (Distributed to members separately) – Staff Presentation
    - 4.2 Approval of the Appointment of Auditor
    - 4.3 Nominating/Membership Committee Report (Distributed to members separately) – B. Chesney
  - 5. Other Business**
  - 6. Adjourn**

Page 2