



Media Release: Friday, January 8, 2021, 4:30 p.m.

## **Region of Waterloo Arts Fund**

### **Agenda**

Thursday, January 14, 2021

3:00 p.m.

Meeting to be held electronically.

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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- 1. Election of Officers** (5 minutes)
  - 2. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
  - 3. Approval of Minutes** (3 minutes)
    - 3.1** Open Session – November 12, 2010
    - 3.2** Closed Session – November 12, 2020 (Distributed to Members only)
  - 4. Committee Appointments** (5 minutes)
  - 4. Business Arising from the Minutes**
    - 4.1** Online Application Portal - Review/Feedback (60 minutes)  
**Recommendations for consideration** (Distributed to members prior to meeting)
    - 4.2** Application Timelines and Schedule of Board Meetings for 2021 (5 minutes)
  - 5. Correspondence – Requests for Ratification** (5 minutes)

- 5.1 Vincent Marcone, aka My Pet Skeleton, The Tornographers (Season 1) (F19-44), Request for Extension
- 5.2 Ahmad Meree, I Don't Know (F19-66), Request for Extension
- 5.3 Kathryn Ladano, NUMUS Inc., Creation of Numus Orchestra (F18-11), Request for Extension
- 5.4 Angela Onuora, Lights Out (S18-62), Request for Extension
- 5.5 Roger Skelly, Sympathetic Strings (S20-36), Request for Extension

**Correspondence – Requests for Consideration (5 minutes)**

- 5.6 Carin Lowerison, Green Light Arts, Sudden Death: the John Kordic story (S19-19), Request for Project Change
- 5.7 Bonita Wagler, The Elmira Water Project (F18-16), Request for Extension
- 5.8 Rufus John, Freedom Marching Project (F20-48), Request for Project Change/Revised Project Budget

**7. Other Business**

- 7.1 Chair's Information

**8. Next Meeting**

- **June 17, 2021, 1:00 p.m. (Spring 2021 Application Review)**

**9. Adjourn**