

Waterloo Region Arts Fund Agenda



Thursday, June 16, 2022, 1:00 pm

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario

Should you require an alternative format please contact the Regional Clerk at Tel.: 519-575-4400, TTY: 519-575-4605, or regionalclerk@regionofwaterloo.ca

1. Call to Order

Roll Call and Welcome

2. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund

3. Approval of Minutes of Previous Meeting

The minutes from the April 21, 2022 Region of Waterloo Arts Fund Meeting will come to a future meeting date.

4. New Business

4.1. Website Update

4.2. Imagining Equitable Futures Update

Continuing Equity, Diversity and Inclusion work with Jennifer Chan, EDI Consultant

4.3. Ratification of Grantee Requests (approved via email exchanges)

Recommended Motion:

That the Region of Waterloo Arts Fund approve the following requests:

Project Extensions:

1. Alysha Brilla (F20-28) , Project: The Body – Acoustic Full Length Album
2. Heather Kocsis (F20-57), Project: Dancing Within Our Worlds
3. Neruda Arts (F20-15), Project: Community Describer Workshop
4. Janine White (F20-51), Project: Aphotic Muse - Podcast
5. Earl McCluskie (F20-52, Project: Livestreaming Non-profit Performing Arts Venues and Organizations
6. Vincent Marcone (F19-44), Project: The TORNographers (Season 1)

7. Mary-Catherine Pazzano (F19-28), Project: Beyond the Rainbow: Celebrating Judy Garland's Career
8. Stephanie Florence Wilson (F21-16), Project: Cyclical Impacts
9. Amy Neufeld (F21-55), Project: Witches in the Woods Scale, & Sing: A Mini-Musical Anecdote.
10. Stephen Trim (S20-38), Project: Step, Scale, Sing: A Mini-Musical Anecdote.

Request for Project Changes:

11. Roger Skelly (S20-36), Project: Sympathetic Strings
12. Kathleen Cleland Moyer (F21-68) Backyard Theatre Project: Live and on radio
13. Carly Ann Derderian for WOOM Collaborative (S20-58) Retail Therapy, Mall of Maladaptive Dreaming
14. Stephen Svenson, Ernest Daetwyler & Lila Bruyere(F21-30) Lila – I am Water: A Residential School Survivor's Healing Journey

4.4. Ratification of Board Motions (approved via email exchanges)

Recommended Motion:

(Approved in principle via email exchanges in advance of meeting)

That the Region of Waterloo Arts Fund approve additional funding up to \$5000 to continue to work with Jennifer Chan Consulting in order to develop a strategy for adopting and implementing the recommendations of the Centering Equity, Diversity and Inclusion Needs Assessment and Recommendations Report dated April 2022 with the goal of creating a Board and processes that are more inclusive, equitable and diverse.

4.5. Returned Grants

- Jason Green (F19-23)
- Ross Muir (F20-64)

5. Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund - Specific to Grant Applications

6. Closed Session

Recommended Motion:

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, June 16, 2022 at approximately 2:00 p.m. electronically, in accordance with Section 239 of the "Municipal Act, 2001", for the purposes of considering the following subject matter:

1. Personal matters about identifiable individuals related to current applications
2. Personal matters about identifiable individuals related to current applications

7. Motion to Reconvene into Open Session

Recommended Motion:

That the Region of Waterloo Arts Fund reconvene into Open Session at __:__p.m.

8. Spring 2022 Approved Grant Applications

Recommended Motion:

That the following Spring 2022 Region of Waterloo Arts Fund Applications receive Arts Fund grants, as follows:

9. Other Business

10. Next Meeting

Thursday, September 8, 2022

Annual General Meeting (AGM)

3:00 p.m. - held Electronically

Regular Board Meeting to Follow

Thursday, December 1, 2022

Fall Grants Application Review

1:00 p.m. - held Electronically

11. Adjourn

Recommended Motion:

That the meeting adjourn at __:__ p.m.