

Waterloo Region Arts Fund Agenda



Thursday, September 8, 2022, 3:30 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

- June 16, 2022

Recommended Motion:

That the Region of Waterloo Arts Fund approve the open session minutes of the meeting held on June 16, 2022.

4. Business Arising from the Minutes

5. New Business

5.1. Ratification of Grantee Requests (approved in principle via email)

Recommended Motion:

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

1. Karen MacLeod (F21-38), Project: Folk Baroque
2. Justin Hamilton (S21-09), Project: There's Power in His Blood – The Truth Behind the Music
3. Waterloo Concert Band, Jess Larmer (S21-37), Project: Spring 2021: Original Concert Band Commission
4. Inter Arts Matrix, Sheila McMath (S21-45), Project: A Hole in the Ground
5. Andrea Filiatrault (S21-51), Project: Rescued Waste Becomes Art
6. Carl Hiebert (S21-80), Project: Living On – The Gift of Wings
7. Three Sisters Cultural Centre (S22-85), Project: Woolwich

Expressions in Fibre Traditions (WEFT FEST)

8. Amy Neufeld (F21-55), Project: Witches in the Woods
9. Tammy Whetham (F21-37), Project: Miss Tammy Darling EP
10. Steve Sugarman (F19-02), Project: Miss You Mom

Project Changes:

1. Perry Gasteiger (F21-53), Project: Original - Don't Think Twice, It's Alright, New Name: Bruising Bone: Life in Bloom

Returned Funds:

1. Ciaran Myers (S22-43)
2. Dylan Langan (F20-49)

5.2. Fall Webinar Open House - September 14, 2022

5.3. 2023 Schedule of Meetings

Recommended Motion:

The the Region of Waterloo Arts Fund hereby adopts the 2023 Schedule of Meetings as attached.

5.4. 2023 Grant Applications Timeline

Recommended Motion:

That the Region of Waterloo Arts Fund adopt the 2023 Grant Applications Timeline as attached.

6. Correspondence

7. Other Business

7.1. Final Reports Review Committee Update – C.A. Treitz

Verbal update.

7.2. Imagining Equitable Futures Update - L. Golds

7.3. Communications Committee Update

To be distributed at the meeting.

7.4. Website Update - L. Golds

Verbal Update.

8. Next Meeting

- **Thursday, December 1, 2022:** Fall Grants Application Review 1:00 p.m. - Held electronically
- **Friday, December 2, 2022:** Fall Grants Application Review - supplemental meeting (if required) 3:00 p.m. - Held electronically

9. Adjourn

Recommended Motion:

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