

Waterloo Region Arts Fund Agenda



Thursday, August 3, 2023

2:35 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

Pages

1. **Call to Order**

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

7. **New Business**

7.1 **Fall 2023 Arts Fund Grants**

Recommended Motion:

- Whereas equity-seeking data collected in the previous round of funding, indicates that only 6.25% of successful applicants self-identify as Black, Indigenous or People-of-Colour; and
- Whereas the Region of Waterloo Arts Fund wishes to ensure that funds are allocated in an equitable manner;
- Therefore the Region of Waterloo Arts Fund approves pausing distribution of funds for Fall 2023 until a review of the grants application and review process can be completed. Funds previously allocated for Fall 2023 will be reallocated towards an equity consultation process and remaining funds will be distributed in 2024.

7.2 **Waterloo Region Arts Fund Board Membership**

For ratification, circulated and approved by email vote

Recommended Motion:

1. That the Region of Waterloo Arts Fund approve the appointment of Ian Mark Kimanjee, Lily Gyamfi-Kumanini (Schumacher), and Sam Varteniuk to the Board of Directors beginning July 1, 2023 for a term ending December 31, 2024.
2. That the Region of Waterloo Arts Fund approve the appointment of Claudia Aguirre to the Board of Directors beginning July 24, 2023 for a term ending December 31, 2024.

8. Correspondence
9. Other Business
10. Next Meeting - September 14, 2023
11. Adjourn