

# Waterloo Region Arts Fund Agenda



Thursday, June 15, 2023

3:00 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](mailto:regionalclerk@regionofwaterloo.ca)

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## 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

- Open Session - January 19, 2023
- Closed Session - January 19, 2023
- Open Session - May 15, 2023
- Closed Session - May 15, 2023

### Recommended Motion:

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

- Open Session - January 19, 2023
- Closed Session - January 19, 2023
- Open Session - May 15, 2023
- Closed Session - May 15, 2023

## 4. Business Arising from the Minutes

None.

## 5. New Business

### 5.1 New Board Member

#### Recommended Motion:

That the Region of Waterloo Arts Fund approve the appointment of Raechele Lovell to the Board of Directors beginning June 15, 2023 for a term ending December 31, 2025.

## **5.2 Imagining Equitable Futures - Next Steps**

For ratification, circulated and approved by email vote

### **Recommended Motion:**

That the Region of Waterloo Arts Fund approve the expenditure of up to Ten Thousand Dollars (\$10,000) to contract the Department of Imaginary Affairs to support the transition to the new Region of Waterloo Board of Directors.

## **5.3 Donation to RWAF from Flash Waterloo Region**

For information.

## **5.4 Removal of 10% hold back**

### **Recommended Motion:**

That the Region of Waterloo Arts Fund:

1. Approve the revision of the grant payment process so that 100% of the grant is released to the grant recipient upon receipt of the fully signed grant agreement; and
2. Revise the Arts Fund Grant Agreement to state the grantee's project must be completed and a Final Report submitted and approved before the grantee is eligible to reapply for funding for a new project.

## **5.5 Ratification of Grantee Requests (approved via email exchanges)**

Grantee requests for project extensions and changes, as approved by e-mail

### **Recommended Motion:**

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

- Susan Fish (F20-101), Project: Like a Kiss (novel)
  - Project extension to July 1, 2023, at which time a Final Report will be due
- Nathan Voll (S22-77), Project: Merdeka, Merdeka
  - Project extension to end of January 2024, with a Final Report submitted by February 29, 2024
- Geoff Martin (F22-59), Project: Homegrown Essays
  - Change to project timelines (no change to Final Report due date) & budget allocations

## **5.6 Spring 2023 Arts Fund Grants**

Spring 2023 Grants as recommended by the Peer Review Panel.

**Recommended Motion:**

That the following Region of Waterloo Arts Fund Spring 2023 applications receive Arts Fund grants in the amount of \$215,096.00, as follows:

The Canadian Clay & Glass Gallery Celebrate 30 Mosaic, 10 King St W Mural, A Month of Stolen Light, Canadian National Wildfowl Carving Championship, Mandala Meditation Circuit, Looking Back and Looking Forward, Ellis Little Local History Room Wall Mural, Be The Change Music Video, Brambles EP, SOS: A Story of Survival - Part II: The Body, Alpha, Fauna of the Grand River, Annelies, Stories in Ink: Elevating the Voices of Equity-Seeking Communities, Placemaking, Casting Call, Heartbreak and Hardening, Reproduction, Through A Historical Lens, Everything all at once or nothing at all, Landmarks of the Region of Waterloo, Lost in my Head, The Hip Hope Mixtape, Fake Meets Fiction: AI, Analogue, and Art, Sight Specific Series, Grand River Flamenco Fest's Main Weekend & Encore Party, John McKinley Band Jam, Lifespan of a Fact, Jack and the Spare Hearts - live performance development and presentation, Homecoming, "Comfort Women" (TTBD), Corporate Finch.

**5.7 Final Report Review Update (C.A. Treitz)**

**5.8 Transition update (verbal)**

**6. Motion to go into Closed Session**

**Recommended Motion:**

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, June 15, 2023 at approximately 4:00 p.m. electronically, in accordance with Section 239 of the "Municipal Act, 2001", for the purposes of considering the following subject matter:

- Personal matters about identifiable individuals related to current grants

**7. Motion to Reconvene into Open Session**

**Recommended Motion:**

That the Region of Waterloo Arts Fund reconvene into Open Session

**8. Correspondence**

**9. Other Business**

**10. Next Meeting**

September 2023

**11. Adjourn**