

Waterloo Region Arts Fund Agenda



Monday, May 15, 2023

4:30 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

Pages

1. **Welcome**

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

3. **Closed Session**

Recommended Motion:

That a closed meeting of the Region of Waterloo Arts Fund be held on Monday, May 23, 2023 at approximately 4:30 p.m. electronically, in accordance with Section 239 of the "Municipal Act, 2001", for the purposes of considering the following subject matter:

1. the security of the property of the municipality or local board.
2. personal matters about an identifiable individuals

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

Recommended Motion:

That the Region of Waterloo Arts Fund reconvene into Open Session.

5. **New Business**

6. **Other Business**

7. **Next Meeting**

8. **Adjourn**