

Waterloo Region Arts Fund Agenda



Monday, November 20, 2023

4:00 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**
2. **Declarations of Pecuniary Interest Under the Conflict of Interest Policy of the Region of Waterloo Arts Fund**
3. **Jennifer Chan - Contract Review**
Recommended Motion:
That the Region of Waterloo Arts Fund enter into a service contract with Jennifer Chan and Department of Imaginary Affairs, as attached, for \$100,000 plus HST, for a period beginning xxx and ending xxx.
4. **Other Business**
5. **Next Meeting**
 - Annual General Meeting: Thursday, December 7, 2024, 1:00 P.M.
6. **Adjourn**