

Waterloo Region Arts Fund Minutes

May 15, 2023, 4:30 pm

Meeting to be held electronically

150 Frederick Street, Kitchener, Ontario

Members _____ Karen Redman

Present:

_____ Susan Scott

_____ Jax Rula

_____ Lindsay Golds

_____ Adam Qualter

_____ Debbie Knepper

_____ Peter Shannon

_____ Carol Ann Treitz

_____ Kari Williams

_____ Alix Vox

1. **Welcome**

The meeting was called to order at 4:30 PM.

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

None declared.

3. **Closed Session**

Moved By Lindsay Golds

Seconded By Kari Williams

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:

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

Carried

4. Motion to Reconvene into Open Session

Moved By Lindsay Golds

Seconded By Susan Scott

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

Carried

5. New Business

No new business.

6. Other Business

No other business.

7. Next Meeting - June 15, 2023

8. Adjourn

The meeting adjourned at 5:23 p.m.

Committee Clerk

Committee Chair