

Summerfest Committee Meeting Agenda

**01-2022
January 20, 2022
5:00pm
Via Zoom**

- 1.** Call to Order and Declaration of Quorum
 - 1.1.** Land Recognition Statement
- 2.** Approval of Agenda
- 3.** Declaration of Pecuniary Interest and General Nature
- 4.** Approval of Minutes
 - December 8, 2021
- 5.** Business Arising from Minutes
- 6.** Car Show
- 7.** Marketing & Communication
- 8.** Sponsorship
- 9.** Entertainment
 - 9.1.** Indigenous Components
 - 9.2.** Preliminary Line-up
- 10.** Logistics
 - 10.1.** Layout - Stage Location
 - 10.2.** AV technician Options
 - 10.3.** Sunday Breakfast

11. Canada Games Torch Relay

11.1. List of Requirements

12. Arches Update

12.1. Letter of Approval

13. Reconnect Grant

14. New Business

15. Next Meeting

- February 2/3? via Zoom – 5pm-7pm

16. Adjournment