

**Summerfest Committee Meeting
Agenda**

**09-2022
June 14, 2022
3:30pm**

- 1.** Call to Order, Declaration of Quorum and Land Recognition Statement
- 2.** Approval of Agenda
- 3.** Declaration of Pecuniary Interest and General Nature
- 4.** Approval of Minutes
 - May 10 and May 24, 2022
- 5.** Business Arising from Minutes
- 6.** Critical Path – Amanda
- 7.** Budget and Grant Update – Amanda
- 8.** Wine and Beer Providers – Councillor Wink
- 9.** Sponsorship – Remo
- 10.** Committee and Staff Uniforms – Brianna
- 11.** Entertainment
 - 11.1.** Main Stage Entertainment Line-up – Paul
 - 11.2.** Busker and Peace Park Entertainers – Amanda
- 12.** Vendor Application Review – Karen
- 13.** Volunteer Schedule Review – Brianna
- 14.** Marketing and Communication – Leah
 - 14.1.** Advertising Cashless Options
- 15.** New Business
- 16.** Next Meeting and Location
 - June 21, 2022, 3:30-5:30 pm, Location: Main Level Meeting Room, Meridian Community Centre, 100 Meridian Way. Virtual Option via Zoom.
- 17.** Adjournment