

Agenda

Wellesley Apple Butter & Cheese Festival Committee

August 13, 2024 – 7:00 p.m.

Upstairs Meeting room, Bill Gies Recreation Centre
1401 Queen's Bush Rd, Wellesley

1. **Call to Order:**
2. **Disclosures of Pecuniary interest:**
3. **Adoption of Minutes:** Motion to adopt the minutes of the June 11th, 2024 meeting as printed:
4. **Presentations/Delegations/Communications:**
5. **Unfinished Business:**
 - * Transition to the new recreation complex for 2025. We still need site plans and to do a walkaround of the new facility.
 - *2023 Township cost to Festival: Township has revised the charges and refunded \$1,187.64 to the ABC reserve. There were some charges that were inadvertently charged to the Festival. Total cost for Township services for 2023 was previously \$3,243.26 and is now \$2,055.62. This removed the labour and equipment charges related to street sweeping and moving the huts at a time unrelated to the Festival.
 - *Special events permit from the Township: Theresa Bisch is working on it for 2024. Need the name of the person at the Waterloo Regional Police who is responsible for traffic control, their phone number and email address. Since we are serving alcoholic beverages at the Cider Tasting, have we applied for a Special Occasion Permit?
 - ***MMS 2.0 Decision:** Unfortunately, our application for the Community Activator grant was unsuccessful.
6. **New Business:**

Booth/Event Co-ordinators: Verbal updates (roundtable)
7. **Financial Report:** The Township reserve currently has a balance of approximately \$68,953.94. There is some interest to be applied to the account that has not been processed by the Township and a few minor invoices to submit.
8. **Other Business:**

9. **Next Meeting:** Wednesday, September 11th, 2024 – 7 p.m.
10. **Adjournment:**