



MINUTES

REGULAR MEETING OF FANTASY OF LIGHTS COMMITTEE

TUESDAY, FEBRUARY 19, 2019

Kingsville Arena Auditorium D

4:00 PM

A. CALL TO ORDER

M. Durocher called the meeting to order at 4:00 P.M. with the following persons in attendance:

Councilor T. Gaffan
S. l'Anson
T. Coke
Mayor N. Santos
D. Doey
C. Anson
M. Durocher-Administrative Support

Regrets: L. Duhig

B. DISCLOSURE OF PECUNIARY INTEREST

M. Durocher reminded members that any declaration and its general nature are to be made prior to each item being discussed.

C. Appointment of Chair and Deputy Chair

The committee elected by unanimous vote Councilor T. Gaffan to the position of Chairman of the committee, and Mayor N. Santos to the position of vice chair of the committee.

FOL-01-2019 Motion made by S. l'Anson and seconded by Mayor N. Santos to appoint Councilor T. Gaffan to the position of Chairman the FOL committee for the term of council.

CARRIED

FOL-02-2019 Motion made by Councilor T. Gaffan and seconded by D. Doey appoint Mayor N. Santos to the position of Vice Chairman the FOL committee for the term of council.

CARRIED

D. DELEGATIONS/PETITIONS/CORRESPONDENCE

E. STAFF REPORTS

M. Durocher provided an update on budget, parade, and current display construction.

FOL-03-2019 Motion made by S. l'Anson and seconded by D. Doey to receive the budget as presented for 2019

CARRIED

F. MINUTES OF THE PREVIOUS MEETINGS

None

G. OTHER BUSINESS/UNFINISHED & NEW

2018 Review

- Train was successful however requires more drivers and volunteers
- Breakfast with Santa is growing with better attendance than 2017
- Dinner with Santa went well, committee is very thankful for the support of EDDK
- Parade and Fireworks were well attended and remain the showpiece of the festival. Note made that K and H should have a radio so that communication can be established with them prior to the start of the fireworks show.
- Children's activities-committee is looking for more ideas in terms of what type of activities children are looking for.
- Sponsorship-M. Durocher to report back on Geo-caching and Geo-fencing as a sponsorship opportunity.

Hydro in Park

Councilor Gaffan requested an update on the amount of Hydro receptacles that are available in the park for future displays. Municipal services has reported that there is adequate outlets and capacity to support new displays.

A-1 Fundraiser

D. Doey to check on September 30 proposed date for fundraiser. As the budget has been struck any new ideas and events will require sponsorship support.

2019 Events and ideas

The committee reviewed previous events from 2018 and brainstormed for new ideas.

1. Creation of a tunnel similar to Windsor. Will need hoops in order to complete the design. Research the possibility of giant ornament as location for pictures.
2. Need to create reasons for families to return to the park.
3. Need to Prioritize what the committee's goals are
4. Train will be in service during Tall Ships; this is a great opportunity to promote Fantasy of Lights.

H. Date of Next Meeting:

**March 19, 2019
At 4:00 pm at KINGSVILLE ARENA ROOM**

I. ADJOURN

FOL 04-2019 Moved by C. Anson and seconded by T. Coke to adjourn the meeting at 4:45 p.m.

CARRIED

CHAIR, COUNCILOR T. GAFFAN

RECORDING SECRETARY, M. DUROCHER