

# **MINUTES**

#### REGULAR MEETING OF MIGRATION FEST COMMITTEE

## **TUESDAY, FEBRUARY 19, 2019**

Kingsville Arena Auditorium D

6:00 PM

#### A. CALL TO ORDER

M. Durocher called the meeting to order at 6:00 P.M. with the following persons in attendance:

Councilor L. Lucier

M. Baruth

D. Swiderski

R. Braybrook-Gard

M. Kraus

S. Girardin

M. Durocher-Administrative Support

#### 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 S. Girardin to the position of Chairman of the committee, and R. Braybrook-Gard to the position of vice chair of the committee.

MF-01-2019 Motion made by M. Baruth and seconded by D. Swiderski to

appoint S. Girardin to the position of Chairman the Migration

Fest committee for the term of council.

**CARRIED** 

MF-02-2019 Motion made by M. Baruth and seconded by S. Girardin

appoint R. Braybrook-Gard to the position of Vice Chairman

the Migration Fest committee for the term of council.

**CARRIED** 

#### D. DELEGATIONS/PETITIONS/CORRESPONDENCE

## E. STAFF REPORTS

M. Durocher provided an update on budget for the 2019 edition of Migration Fest. Committee concurred that they needed to find ways to remain relevant.

#### F. MINUTES OF THE PREVIOUS MEETINGS

None

#### G. OTHER BUSINESS/UNFINISHED & NEW

## 2018 Review

- Canned good collection at Marketplace and on parade route was successful
- Children's activities were affected by the rain
- Parade was well attended and numbers had increased from the previous year
- Marketplace was well attended however there was comments about lack of food
- Volunteer recruitment was sadly lacking

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#### 2019 Events and ideas

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

- 1. Creation Golden Goose hunt, with the Golden theme prevailing throughout all marketing in celebration of the 50<sup>th</sup> year of the festival
- 2. Saturday night fundraiser at Grovedale to include Fire Department, Jack Miner and Committee
- 3. Silent Auction and music to be a part of the event
- 4. Golden Goose theme to be the theme for the 2019 parade
- 5. Dress a goose fundraiser to be considered. M. Baruth to check on availability of geese at Cabela's.
- 6. Food needs to be brought back to marketplace. L. Lucier to inquire if there is an interest from Rotary
- 7. Introduction of second marketplace
- 8. Breakfast with Honker prior to parade.
- 9. Golden egg hunt
- 10. Family Movie night
- 11. M. Durocher to inquire if Mystic Drums is available to perform as part of children's entertainment.

## H. Date of Next Meeting:

## March 19, 2019 At 6:30 pm at KINGSVILLE ARENA ROOM

#### I. ADJOURN

MF 03-2019	Moved by Councilor L. Lucier and seconded by S. Girardin
	to adjourn the meeting at 7:20 p.m.

CARRIED
CHAIR, S. Girardin
RECORDING SECRETARY, M. DUROCHER