



## MINUTES

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### REGULAR MEETING OF FANTASY OF LIGHTS COMMITTEE

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**TUESDAY, MARCH 19, 2019**

**Kingsville Arena Auditorium B**

4:00 PM

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#### **A. CALL TO ORDER**

Councillor T. Gaffan 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  
L. Duhig  
J. Mockler  
D. Laman  
C. Anson  
M. Durocher-Administrative Support

#### **B. DISCLOSURE OF PECUNIARY INTEREST**

Councilor T. Gaffan reminded members that any declaration and its general nature are to be made prior to each item being discussed.

#### **C. DELEGATIONS/PETITIONS/CORRESPONDENCE**

#### **D. STAFF REPORTS**

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

#### **E. MINUTES OF THE PREVIOUS MEETINGS**

Minutes of the meeting of the Fantasy of Lights Committee held February 19, 2019.

**FOL 05-2019**      Moved by S. l'Anson and seconded by D. Laman to receive the minutes of the February 19, 2019 meeting of the Fantasy of Lights Committee.

**CARRIED**

#### **F. OTHER BUSINESS/UNFINISHED & NEW**

**Display Pricing**

Discussion was held with reference to the pricing of displays, and the need for more definitive information that needed to be given to potential display sponsors.

**FOL 06-2019** Moved by S. l'Anson and seconded by D. Laman to request that administration create a draft contract which contains sizing of displays and additional requirements needed including controllers.

**CARRIED**

### **Sponsorship Package**

The committee reviewed the sponsorship package and asked that administration provide An updated draft copy at the next meeting including more defined categories and benefits for sponsors.

### **A-1 Fundraiser**

September 30 has been confirmed as the fundraiser event at A-1 in Leamington. A-1 asks that it is promoted more, and included on town signs.

### **2019 Events and ideas**

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

1. Date Night
2. Weeknight Activities
3. Pet Night
4. Involvement in Canada Day

Councilor Gaffan requested that administration provide at the next meeting a list of all events and dates, and the volunteer template for the committee's review. Councilor Gaffan also requested that a copy of the budget be emailed to all committee members.

### **H. Date of Next Meeting:**

**April 16, 2019  
At 4:00 pm at KINGSVILLE ARENA**

### **I. ADJOURN**

**FOL 07-2019** Moved by D. Laman and seconded by D. Doey to adjourn the meeting at 5:20 p.m.

**CARRIED**

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**CHAIR, COUNCILOR T. GAFFAN**

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**RECORDING SECRETARY, M. DUROCHER**