



# MINUTES

**METTAWAS PARK FUNDRAISING COMMITTEE  
WEDNESDAY, JUNE 5, 2019 @ 5:00 P.M.  
Committee Room 'A', 2021 Division Road North, Kingsville**

## **A. CALL TO ORDER**

Mayor Santos called the meeting to order at 5:00 p.m. with the following persons in attendance:

T. Gaffan  
M. Farnworth  
W. Escott  
M. Kraus

Also Present:

P. Van Mierlo-West – CAO, Town of Kingsville  
Maggie Durocher – Programs Manager  
T. Hewitt – Recording Secretary

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

N. Santos reminded members that any declaration and its general nature are to be made prior to each item being discussed. None were disclosed.

## **C. MINUTES OF THE PREVIOUS MEETING**

1. Mettawas Park Fundraising Committee Meeting Minutes —Wednesday, May 1, 2019

**MPF-05-2019** Moved by T. Gaffan and seconded by M. Farnworth to approve the minutes of the May 1, 2019 meeting of the Mettawas Park Fundraising Committee.

**CARRIED**

## **D. NEW AND UNFINISHED BUSINESS**

1. **Resignation of S. Child from the Mettawas Park Fundraising Committee**

N. Santos accepted the resignation of S. Child from the Mettawas Park Fundraising Committee. It was decided that the vacancy will be posted as per the committee appointment policy.



# MINUTES

**MPF-06-2019** Moved by T. Gaffan and seconded by M. Kraus to receive the letter from S. Child.

**CARRIED**

## **2. Golf Tournament Update**

The committee reviewed an overview of the Mayor's Inaugural Golf Tournament, including current sponsorships and availability. N. Santos requested the committee remind their contacts about the event. P. Van Mierlo-West stated there will be 50/50 tickets available for purchase and that volunteers are needed. P. Van Mierlo-West stated that registration forms will be available at the 55+ expo, as well as other events tourism is attending. M. Kraus requested a copy of the flyer for the Chatham-Kent website. Three designs for Mettawas will be released in the next month.

## **E. NEXT MEETING DATE**

1. The next meeting of the Mettawas Park Fundraising Committee shall take place on July 3, 2019 at Municipal Office Committee Room "A" @ 5:00 p.m.

## **F. ADJOURNMENT**

N. Santos adjourned the meeting at 5:17 p.m.

---

**CHAIR, Nelson Santos**

---

**RECORDING SECRETARY,  
T. Hewitt**