



MINUTES

REGULAR MEETING OF FANTASY OF LIGHTS COMMITTEE

TUESDAY, May 28, 2019
Kingsville Arena Auditorium C
4:00 PM

A. CALL TO ORDER

Councillor T. Gaffan called the meeting to order at 4:03 P.M. with the following persons in attendance:

S. l'Anson
Mayor N. Santos
D. Doey
L. Duhig
J. Mockler
C. Anson
D. Laman
T. Coke
J. Willoughby
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

E. MINUTES OF THE PREVIOUS MEETINGS

Minutes of the meeting of the Fantasy of Lights Committee held April 16 2019

FOL 11-2019 Moved by S. l'Anson and seconded by Mayor N. Santos to receive the minutes of the April 16, 2019 meeting of the Fantasy of Lights Committee.

CARRIED

F. OTHER BUSINESS/UNFINISHED & NEW

Contracts

Discussion was held with regard to the contracts for light displays and the wording with respect to the upper limits of sizes and what needs to be included.

Sponsorship Package

C. Anson presented a sample draft of the front page of the sponsorship package for the committee's review. The committee requested that links to the social media pages be included. M. Durocher to provide links to social media and website pages.

Volunteer forms

The Volunteer form was circulated with the dates and times for all events listed. Committee members are asked to fill in the times and dates that they can assist and return to M. Durocher who will update the master list.

Train

In previous years, Sweet Memories Bakery has provided the cookies for the train, at a discounted rate. The committee suggested that with the new bakeries in Town that they be approached to see if others would assist.

New Events

J. Mockler introduced two new events Pet Night, and Date Night as potential additions to programming for FOL. It was determined that Date night be moved to the 2020 schedule of events. Pet Night was proposed for Dec. 10 or 12 both dates are available at the Pavilion. The evening would include pictures with Santa, pet displays, and other pet related items. More work to be done on this. M. Durocher to check on Santa and Mrs. Claus availability.

H. Date of Next Meeting:

**July 9, 2019
At 4:00 pm at KINGSVILLE ARENA**

I. ADJOURN

FOL 12-2019 Moved by D. Laman and seconded by S. l'Anson to adjourn the meeting at 5:00 p.m.

CARRIED

CHAIR, COUNCILOR T. GAFFAN

RECORDING SECRETARY, M. DUROCHER