



# COMMITTEE MINUTES

## FANTASY OF LIGHTS COMMITTEE

JULY 9, 2019 @ 4:00P.M.

Kingsville Arena Room 'B', 1741 Jasperson Lane, Kingsville

### A. CALL TO ORDER

Councillor T. Gaffan called the Meeting to order at 4:00 p.m. with the following persons in attendance:

#### MEMBERS OF FANTASY OF LIGHTS COMMITTEE:

Mayor N. Santos  
S. l'Anson  
D. Doey  
L. Duhig  
D. Laman  
J. Willoughby

#### MEMBERS OF ADMINISTRATION:

Maggie Durocher, Administrative Support

Regrets:

T. Coke, C. Anson, J. Mockler

### B. DISCLOSURE OF PECUNIARY INTEREST

Councillor T. Gaffan reminded the Committee that any declaration is to be made prior to each items being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

### C. PRESENTATIONS/DELEGATIONS

1. NONE

### D. AMENDMENTS TO THE AGENDA

1. NONE

### E. STAFF REPORTS



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### 1. M. Durocher, Program Manager

M. Durocher provided the committee with a sample of flyer promoting the upcoming a-1 fundraiser. Committee agreed to utilize that in the social media posts.

### F. MINUTES OF THE PREVIOUS MEETING

#### 1. Fantasy of Lights Committee Meeting Minutes May 28 2019

**013-2019** Moved by Mayor N. Santos, seconded by D. Laman to receive the minutes of the Fantasy of Lights Committee Meeting dated May 28 2019

**CARRIED**

### G. NEW AND UNFINISHED BUSINESS

#### 1. Sponsorship

C. Anson is working on the package and will have update for next meeting.

#### 2. Volunteer Update

M. Durocher reminded the committee to send in their preferred hours to her so that she can update the list

#### 3. Pet night

M. Durocher reported that Dec. 10 or 12 is open for the event. Committee deferred further discussion on the till next meeting.

#### 4. Colasanti bird

M. Durocher provided information on costing amounts for the Colasanti bird. D. Doey noted that the bird requires 3 controllers to simulate the wing action.

#### 5. Promotional opportunity

September 14 there is a promotional event, taking place at Colasanti's to promote the upcoming Kingsville Kings season. The event is from 11-3pm and the Fantasy



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of Lights committee has been invited to host a table promoting the upcoming festival.

### 6. Rack Cards

Information on all events is needed to complete. M. Durocher to contact M. Mahoney at Reporter for this year's version.

7. Mayor N. Santos has had preliminary discussions with H. Brown about the ability to host a Carnegie Social type event as part of Fantasy Of lights. The event would run from 5pm-10pm with proceeds from admission going to FOL proposed date is Dec. 6. S. l'Anson noted that there should be more activities for children if this is going to be a family event. M. Durocher to speak with H. Brown and report back.

### H. NEXT MEETING DATE

1. The next meeting of the Fantasy of Lights Committee shall take place on August 6 at Kingsville Arena @ 4:00 p.m.

### I. ADJOURNMENT

**014-2019** Moved by S. l'Anson, seconded by D. Laman to adjourn this Meeting at 4:35 p.m.

**CARRIED**

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**CHAIR, Councillor T. Gaffan**

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**RECORDING SECRETARY,  
M. Durocher**