



MINUTES

**METTAWAS PARK FUNDRAISING COMMITTEE
TUESDAY, JANUARY 7, 2020 @ 5:00 P.M.
Committee Room 'A', 2021 Division Road North, Kingsville**

A. CALL TO ORDER

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

M. Kraus
W. Escott
T. Gaffan

Also Present:

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

Regrets:

M. Farnworth

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. N. Santos noted Pecuniary interest on item E3.

C. DELEGATIONS/PRESENTATIONS

1. M. Law, Sun Parlour Folk Music Society – Fundraising Concert Partnership: M. Law did not arrive. She will be rescheduled for the February meeting.

D. MINUTES OF THE PREVIOUS MEETING

1. Mettawas Park Fundraising Committee Meeting Minutes —Wednesday, November 6, 2019

MPF-01-2020

Moved by T. Gaffan and seconded by M. Kraus to approve the minutes of the November 6, 2019 meeting of the Mettawas Park Fundraising Committee.



MINUTES

CARRIED

E. NEW AND UNFINISHED BUSINESS

1. 2020 Mayor's Golf Tournament – Draft Registration – P. Van Mierlo- West

P. Van Mierlo-West presented the draft registration form for the 2nd Annual Mayor's Golf Tournament. Emails will be sent out to sponsors from last year giving them first right of refusal. Online registration will include passport purchase and information about the Member discount.

2. Kingsville Golf Contract and Dinner Menu Details – N. Santos

MPF-02-2020 Moved by T. Gaffan and seconded by W. Escott to move forward with the dinner selection of Perch and Roast Chicken (The Optional)

3. Broads on Broadway – Theatre One – T. Gaffan

T. Gaffan assumed the chair. P. Van Mierlo-West provided an update on the proposed Theatre One presentation of Broads on Tap. She reported there was a scheduling conflict for the original timeframe and they are now looking at something in the fall.

N. Santos reassumed the chair.

F. NEXT MEETING DATE

1. The next meeting of the Mettawas Park Fundraising Committee shall take place on Wednesday, February 5, 2020 at the Municipal Office Committee Room "A" @ 5:00 p.m.

G. ADJOURNMENT

MPF-03-2020 Moved by T. Gaffan and seconded by M. Kraus to adjourn the meeting at 5:37 pm.

CARRIED



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CHAIR, Nelson Santos

**RECORDING SECRETARY,
T. Hewitt**