



# COMMITTEE MINUTES

## **FANTASY OF LIGHTS COMMITTEE**

**NOVEMBER 26, 2019 @ 4:00P.M.**

**Kingsville Arena Room 'D', 1741 Jasperson Lane, Kingsville**

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

Councillor T. Gaffan called the Meeting to order at 4:03 p.m. with the following persons in attendance:

#### **MEMBERS OF FANTASY OF LIGHTS COMMITTEE:**

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

#### **MEMBERS OF ADMINISTRATION:**

Maggie Durocher, Administrative Support

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

Councilor 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**

None

### **D. AMENDMENTS TO THE AGENDA**

There were none.

### **E. STAFF REPORTS**

#### **1. M. Durocher, Program Manager**



## COMMITTEE MINUTES

M. Durocher provided the following update to the committee:

1. Request has been made to have an area allocated for people with special needs for the parade.
2. We have received feedback about excessive noise from Fire in the parade.
3. Paws and Claus has 3 confirmed vendors.
4. Children's crafts should end at 11:30 after breakfast with Santa.

**025-2019** Moved by Mayor N. Santos seconded by C. Anson to receive the report as presented

**CARRIED**

### F. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes September 10, 2019

**026-2019** Moved by Mayor N. Santos, seconded by S. l'Anson to receive the minutes of the Fantasy of Lights Committee Meeting dated October 22, 2019 as amended

**CARRIED**

### G. NEW AND UNFINISHED BUSINESS

#### 1. Santa Claus Parade

Concerns were expressed by Migration Hall about use of the parking lot.

#### 2. Breakfast with Santa

This event was very well attended this year.

#### 3. Paws and Claus

Committee is required to be there at 5pm for set up. Julia will look after pictures and hot chocolate and cookies will be served

#### 4. Budget

A signature piece should be budgeted for in 2020



## COMMITTEE MINUTES

### H. NEXT MEETING DATE

The next meeting of the Fantasy of Lights Committee shall take place on January 28 at 4pm at the Kingsville Arena.

### I. ADJOURNMENT

**027-2019** Moved by S. l'Anson, seconded by J. Mockler to adjourn this Meeting at 5:00 p.m.

**CARRIED**

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**CHAIR, Councillor T. Gaffan**

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**RECORDING SECRETARY,  
M. Durocher**