



COMMITTEE MINUTES

MIGRATION FESTIVAL COMMITTEE

NOVEMBER 26, 2019 @ 6:30P.M.

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

A. CALL TO ORDER

Chair S. Girardin called the Meeting to order at 6:30 p.m. with the following persons in attendance:

MEMBERS OF MIGRATION FESTIVAL COMMITTEE:

Diane-Marie Swiderski
Matt Kraus
Robyn Braybrook-Gard
Councillor L. Lucier

MEMBERS OF ADMINISTRATION:

M. Durocher

B. DISCLOSURE OF PECUNIARY INTEREST

Chair S. Girardin 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

32-2019 Moved by M. Kraus seconded by Councillor L. Lucier to receive the resignation of M. Baruth.

CARRIED

D. AMENDMENTS TO THE AGENDA

NONE

E. STAFF REPORTS

1. **M. Durocher** provided a report with regard to Ticket Sales and financial reconciliations with respect to the events.



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- 33-2019** Moved by Councillor L. Lucier seconded by D. Swiderski to received M. Durocher's report as presented.

CARRIED

F. MINUTES OF THE PREVIOUS MEETING

1. Migration Festival Committee Meeting Minutes—October 8, 2019

- 34-2019** Moved by R. Braybrook-Gard, seconded by M. Krause to receive the minutes of the Migration Festival Committee Meeting dated October 8, 2019

CARRIED

G. NEW AND UNFINISHED BUSINESS

Dress A Goose

The totals for this event were discussed as was the need to pick up the geese from Toasted meringue.

Fundraiser with KFD, committee and Jack Miner

As discussed previously there are still outstanding tickets that need to collected.

Parade

The parade was very successful with increased entries. Discussion with regard to Migration Hall and their expectations around parking lot usage took place.

Marketplace

Marketplace was busy at the Arena; the children's marketplace which took place at Lakeside needs more promotion to encourage people to attend.

Children's Events

These events were reasonably well attended however they do require a larger volunteer cadre.

H. NEXT MEETING DATE

1. The next meeting of the Migration Festival Committee shall take place on January 28, 2020 at Kingsville Arena @ 6:30 p.m.



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I. ADJOURNMENT

35-2019 Moved by Councillor L. Lucier seconded by R. Braybrook-Gard to adjourn this Meeting at 7:45 p.m.

CARRIED

CHAIR, Sue Girardin

**RECORDING SECRETARY,
M. Durocher**