



COMMITTEE MINUTES

FANTASY OF LIGHTS COMMITTEE

JANUARY 28, 2020 @ 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

None.

E. STAFF REPORTS

1. **M. Durocher, Program Manager-none**



COMMITTEE MINUTES

F. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes November 26, 2019

01-2020 Moved by Mayor N. Santos, seconded by C. Anson to receive the minutes of the Fantasy of Lights Committee Meeting dated November 26, 2019.

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. **Santa Claus Parade**

In 2020 a letter will be sent to the principal of Kingsville district high school notifying them of the parade and the request to use a portion of the parking lot.

2. **Paws and Claus**

Committee was pleased with the event. For 2020 more advertising and the opportunity to book earlier will be beneficial.

3. **Jack Miner Display**

Staff were asked to repair the Jack Miner display as there were several issues with it when it was received at the sanctuary

4. **Dinner with Santa/Breakfast with Santa**

Santa and Mrs. Claus need better chairs. C. Anson to inquire if Ernie Demarse could assist with this request.

5. **Fundraising**

D. Doey to approach A-1 about a date for 2020

New Business

1. **Signature Piece**



COMMITTEE MINUTES

D. Doey and C. Anson will attend meeting to discuss creation of tunnel piece with Thermal Energy.

2. **Carnegie Tree**

Committee discussed options for lighting the tree at Carnegie in 2020. It was decided that Santa would momentarily stop on the parade route at the Carnegie, throw some magic dust in the air, which would turn on the lights.

3. **Thank you**

Councillor Gaffan thanked the committee and members of administration for their efforts in 2019.

H. NEXT MEETING DATE

The next meeting of the Fantasy of Lights Committee shall take place on February 25, 2020 at 4pm at the Kingsville Arena.

I. ADJOURNMENT

02-2019 Moved by S. l'Anson, seconded by C. Anson to adjourn this Meeting at 4:55 p.m.

CARRIED

CHAIR, Councillor T. Gaffan

**RECORDING SECRETARY,
M. Durocher**