



COMMITTEE MINUTES

MIGRATION FESTIVAL COMMITTEE

JANUARY 28, 2020 @ 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
Alison Araujo
Stephanie Allen-Santos

MEMBERS OF ADMINISTRATION:

M. Durocher

A. 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.

B. PRESENTATIONS/DELEGATIONS

C. AMENDMENTS TO THE AGENDA

There were none.

D. STAFF REPORTS

1. **M. Durocher** provided a report with regard to the Great Migration Paint out and their affiliation with Migration Fest. The committee reminded M. Durocher that the Paint out event should be also including the Migration Fest Logo in their advertising.



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E. MINUTES OF THE PREVIOUS MEETING

1. Migration Festival Committee Meeting Minutes—November 26, 2019

01-2020 Moved by M. Kraus, seconded by D. Swiderski to receive the minutes of the Migration Festival Committee Meeting dated November 26, 2020

CARRIED

F. NEW AND UNFINISHED BUSINESS

Budget

The committee reviewed the budget. Details were discussed with respect to the BBQ fundraiser. It was noted that if a complete reconciliation cannot be made with respect to the tickets then the difference owing should be deducted from the proceeds given back

Children's Events

R. Braybrook-Gard noted that interactive play should be incorporated into the children's activities. Items such as bouncy castles and crafts might be considered. L. Lucier noted that Rotary wants to provide a service, not just stand at a barricade.

Other ideas for events included a talent showcase.

Opening Ceremonies

Opening ceremonies require re-evaluation. The committee will review and look for ways to increase the attendance and incorporate items that would create a unique experience.

Octoberfest Event

86'd Catering is looking to partner with Migration Fest to create an Octoberfest themed event. Questions were raised as to ownership of the event, and possibilities for Rotary participation. More information to be provided at next meeting.



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G. NEXT MEETING DATE

The next meeting of the Migration Festival Committee shall take place on February 25, 2020 at Kingsville Arena @ 6:30 p.m.

H. ADJOURNMENT

02-2020 Moved by R. Braybrook-Gard seconded by A. Araugo to adjourn this Meeting at 8:00 p.m.

CARRIED

CHAIR, Sue Girardin

**RECORDING SECRETARY,
M. Durocher**