



# COMMITTEE MINUTES

## **FANTASY OF LIGHTS COMMITTEE**

**FEBRUARY 25, 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 4:05 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-4:15

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

Maggie Durocher, Administrative Support

Regrets: D. Laman

### **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**

### **E. STAFF REPORTS**

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



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### **F. MINUTES OF THE PREVIOUS MEETING**

1. Fantasy of Lights Committee Meeting Minutes January 28, 2020

**03-2020** Moved by Mayor N. Santos, seconded by C. Anson to receive the minutes of the Fantasy of Lights Committee Meeting dated January 28, 2020

**CARRIED**

### **G. NEW AND UNFINISHED BUSINESS**

#### **1. Sponsorship**

We have been in contact and had requests from Mastronardi produce and New Designs for new fixtures for 2020. They have been reminded that logos will not be featured.

The Jack Miner Statue needs to be updated with new parts.

#### **2. Chairs**

C. Anson has not had an opportunity at the time of this meeting to visit Ernie's

\* Subsequent to this meeting C. Anson has confirmed use of two chairs from Ernie's.

#### **3. A-1 Fundraiser**

Tuesday October 6 has been set as the date for this season's fundraiser. Afternoon and Evening opportunities to assist will be available

#### **4. Tunnel Update**

D. Doey noted that the engineers have hit a snag in the design and no information is available at this time. M. Durocher to investigate the cost of a commercial grade Christmas Ornament and report back

#### **5. 2020 Roles and Responsibilities**

Committee discussed roles for 2020



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Paws and Claus-J. Mockler

Other committee members to review events and report at next meeting.

### 6. **Train**

Existing engine requires work. A. Plancke noted that a new engine would cost approximately \$25,000 to \$30,000. Funding for this could be set up in the reserve account. M. Durocher to inquire about options from Vollans.

### 7. **Mid-Year Fundraiser**

The idea of a midyear fundraiser was put forth. A Christmas in July 90's dance may be an option. C. Anson will talk to Kings Landing about catering options.

### 8. **Volunteers**

Committee discussed the need for more volunteers. C. Anson to speak with Kingsville Lighthouse Faith Centre and Pastor Dusan to see if there is an interest.

## H. **New Business**

### 1. **Ginger Bread House**

Committee members noted that more lights and heat are needed for the Ginger Bread House. More lighting can be purchased through Amazon. M. Durocher noted that a small electric fireplace can be purchased that will provide a safe source of heating for the Ginger Bread House.

Also noted by J. Willoughby that when hot chocolate is prepared one cup at a time there is far less waste and the consistency is always correct.

### 2. **Social Media**

Committee noted that Facebook posts need to be liked and shared more to ensure that they are reaching a maximum audience.

## I. **NEXT MEETING DATE**



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The next meeting of the Fantasy of Lights Committee shall take place on April 28 at 4:00 p.m.

### **J. ADJOURNMENT**

**04-2020** Moved by S. l'Anson, seconded by C. Anson 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**