



COMMITTEE MINUTES

MIGRATION FESTIVAL COMMITTEE

FEBRUARY 25, 2020 @ 6:00 P.M.

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

A. CALL TO ORDER

Chair S. Girardin called the Meeting to order at 6:05 p.m. with the following persons in attendance:

MEMBERS OF MIGRATION FESTIVAL COMMITTEE:

Diane-Marie Swiderski
Matt Kraus
Robyn Braybrook-Gard
Stephanie Allen-Santos

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 item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. PRESENTATIONS/DELEGATIONS

H. Brown-re Migration Fest Beer Festival.

H. Brown apprised the committee of an event that 86'd catering would like to collaborate with Migration Festival on:

- Event planned for Unico Centre in the parking lot
- Tickets would be available on Eventbrite
- 5-7 breweries participating
- Stage and entertainment would be included
- 86'd would share sales with committee
- 86'd to be included on rack cards

03-2020 Moved by M. Kraus seconded by R. Braybrook-Gard to receive the presentation

CARRIED



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- 04-2020** Moved by M. Kraus seconded by R. Braybrook that if space permits the committee move forward with a partnership with 86'd catering for the production of the Beerfest. Furthermore, that the minutes reflect the acknowledgement of Councilor Lucier's concerns with regard this event, and that those concerns be addressed in the action plan related to this event.

CARRIED

D. AMENDMENTS TO THE AGENDA

NONE

E. STAFF REPORTS

NONE

F. MINUTES OF THE PREVIOUS MEETING

1. Migration Festival Committee Meeting Minutes—January 28 2020

- 05-2020** Moved by D. Swiderski, seconded by R. Braybrook-Gard to receive the minutes of the Migration Festival Committee Meeting dated January 28 2020

CARRIED

G. NEW AND UNFINISHED BUSINESS

Committee Roles for 2020

The committee discussed the various events and proposed the following leadership roles for 2020:

- I. Beerfest-M. Kraus
- II. Children's Events-D. Swiderski- point made that D. Swiderski would not be available that weekend however
- III. Parade-R. Braybrook-Gard, M. Durocher-SERT
- IV. Marketplace-S. Girardin
- V. Children's Marketplace-Lucretia
- VI. Opening Ceremonies



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- VII. Jack Miner Events
- VIII. Volunteer Coordinator
- IX. Great Migration Paint Out-L. Vanloo

Opening Ceremonies

Committee determined that the opening ceremonies should be more family orientated. Proposed events at the opening ceremonies to include the following:

- I. Free Family BBQ
- II. Mural for children to paint
- III. Local produce
- IV. Welcome and introductions
- V. Entertainment

H. NEXT MEETING DATE

*The next meeting of the Migration Festival Committee shall take place on April 28 at 6:00 p.m. via ZOOM

(* Date has been changed from the original proposed date and location due to Covid19)

I. ADJOURNMENT

06-2020 Moved by R. Braybrook-Gard seconded by D. Swiderski to adjourn this Meeting at 7:35 p.m.

CARRIED

CHAIR, Sue Girardin

**RECORDING SECRETARY,
M. Durocher**