



COMMITTEE MINUTES

FANTASY OF LIGHTS COMMITTEE

APRIL 28, 2020 @ 4:00 P.M.

VIA ZOOM

A. CALL TO ORDER

Councillor T. Gaffan called the Meeting to order at 4:00 p.m. with the following persons in attendance:

MEMBERS OF FANTASY OF LIGHTS COMMITTEE:

Mayor N. Santos
D. Doey
J. Willoughby
C. Anson
L. Duhig
J. Mockler
D. Laman
S. Pillon

MEMBERS OF ADMINISTRATION:

Maggie Durocher, Administrative Support

Regrets: S. l'Anson

B. DISCLOSURE OF PECUNIARY INTEREST

Councilor T. Gaffan 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

None.

D. AMENDMENTS TO THE AGENDA

Introduction of S. Pillon from Kingsville district high school whom is now working in the tech zone.

E. STAFF REPORTS



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1. **M. Durocher, Program Manager**

M. Durocher provided a verbal update on the cost of replacing the engine for the Fantasy Express and pricing of a Signature Ornament.

05-2020 Moved by D. Laman, seconded by J. Mockler to receive the report as presented.

CARRIED

F. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes February 25, 2020

06-2020 Moved by L. Duhig, seconded by C. Anson to receive the minutes of the Fantasy of Lights Committee Meeting dated February 25, 2020

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. **Sponsorship**

New Displays may not be possible for this year, as they school may not have the time to build them due to COVID-19. Sponsorship levels may also have to change to economic impact of COVID-19.

2. **Chairs**

C. Anson has confirmed use of two chairs from Ernie's.

3. **Rack Cards**

Rack cards to be put on hold until committee has a better idea of what type of programing. A digital campaign can be started that uses generic information from last year. This can be treated as a place holder for items to come at a later date.



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4. Virtual Presence

Activities for 2020 may require more virtual opportunities depending on social distancing guidelines, and crowd sizes.

H. NEXT MEETING DATE

The next meeting of the Fantasy of Lights Committee shall take place on May 26, 2020 at 4 p.m. via zoom

I. ADJOURNMENT

07-2020 Moved by J. Mockler, seconded by D. Laman to adjourn this Meeting at 4:50 p.m.

CARRIED

CHAIR, Councillor T. Gaffan

**RECORDING SECRETARY,
M. Durocher**