



COMMITTEE MINUTES

FANTASY OF LIGHTS COMMITTEE JUNE 23, 2020 @ 4:00P.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. l'Anson

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



COMMITTEE MINUTES

M. Durocher provided a verbal update with regard to pricing on Wattman's Trains, and the Santa Claus Parade

11-2020 Moved by D. Laman, seconded by C. Anson to receive the report as presented

CARRIED

F. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes May 26, 2020

12-2020 Moved by J. Willoughby, seconded by D. Doey to receive the minutes of the Fantasy of Lights Committee Meeting dated May 26, 2020

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. House Decorating Contest

J. Willoughby provided information on a proposed event which the group suggested be named Light up the Night. Program would start Nov. 21 and encourage residents to decorate their house, porch, balcony, yard in anticipation of the parade. Judging would be December 5-12, all nominations to be submitted by Dec 5th. The winners would be announced December 12. The committee agreed on the following categories. Entries would decide what category to place themselves.

- Brightest Display
- Most Unique or Original Display
- Best Dressed Tree
- Best Decorated Door-13 and under category
- Best animated design

A contest page will be set up on Kingsville.ca and event page will be set up on Facebook. M. Durocher to work on this with additional staff assistance as required.

Judges were discussed with the following individuals suggested:

- MP/MPP
- Santa
- BIA member



COMMITTEE MINUTES

- Committee member

2. Train

M. Durocher provided the committee with information on a new Train. A formal quote will be provided at the next meeting.

The committee requested that the train be added to the 2021 budget and become part of long-term reserves.

The committee requested M. Durocher create a sponsorship package for a train, and investigate grants that may help to offset the cost. M. Durocher was further asked to inquire with Wattmans trains with respect to the following items.

- Charging time for batteries
- Lease to own options
- Battery performance in winter

M. Durocher was also asked to inquire with Municipal Services and Finance about the possibility of purchasing a new train.

H. NEXT MEETING DATE

The next meeting of the Fantasy of Lights Committee shall take place on August 25, 2020 at 4:00 p.m. via Zoom.

I. ADJOURNMENT

13-2020 Moved by S. l'Anson, seconded by J. Willoughby to adjourn this Meeting at 5:00 p.m.

CARRIED

CHAIR, Councillor T. Gaffan

**RECORDING SECRETARY,
M. Durocher**