



COMMITTEE MINUTES

FANTASY OF LIGHTS COMMITTEE

MAY 25, 2021 @ 4:00 P.M.

Via - Zoom

A. CALL TO ORDER

Councillor T. Gaffan called the Meeting to order at 4:01 P.M. with the following persons in attendance:

MEMBERS OF FANTASY OF LIGHTS COMMITTEE:

Mayor N. Santos
Councillor T. Gaffan
S. l'Anson
D. Doey
L. Duhig
J. Mockler
D. Laman
J. Willoughby

MEMBERS OF ADMINISTRATION:

K. Loney Manager of Recreation Programs
and Special Events

B. DISCLOSURE OF PECUNIARY INTEREST

Councillor 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. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes April 27, 2021

009-2021 Moved by L. Duhig, seconded by D. Doey to receive the minutes of the Fantasy of Lights Committee Meeting dated April 27, 2021

CARRIED



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D. NEW AND UNFINISHED BUSINESS

1. Tunnel
 - a. ACTION Karen to invite Dan W
2. Colasanti Parrot
 - a. Parrot was found at Jack Miners
 - b. Original cost for wiring was \$4,200
 - c. ACTION Karen to check with Dan if there is cost for update
3. Train
 - a. Report going to Council tonight to determine
 - b. Have half the funds verbally committed
 - c. Cost for train is going up June 1st
 - d. Friends of Fantasy of Light idea sponsorship idea where you sell smaller sections
4. Guinness World Record
 - a. Determined it was a good idea but something for another time
5. Drive In Christmas Movie
 - a. Karen looking into purchasing a screen as cost quote to host two movies is \$4,100.
6. Parade
 - a. (Parade Corporation or Local)
 - i. Willing to use Parade Corporation if an agenda is provide with details scoped out on deliverables.
 - ii. Not interested in same set-up as last year.
 - iii. Important to review what worked and areas for improvement
 - iv. Should we use the \$12,000 and gift the Town with a couple of signature light items
 - v. Could one signature piece be made and then the rest be re-allocated back into the budget to use the funds
 - vi. Considered that the group does not want the same parade as 2020.
 - vii. Considered how Santa could arrive and uncertainty if people could gather
 - viii. Would want to put a refund policy into any contract with the Parade Corporation

010- 2021 Mayor Santos moved to proceed to get quotes for special lighting items with the \$12,000 budget, Janet Willoughby seconded.

CARRIED

ACTION: Karen to get quotes for lighting and details from the Parade Corporation



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E. NEXT MEETING DATE

1. The next meeting of the Fantasy of Lights Committee shall take place on June 22, 2021 at 4:00 P.M. via Zoom.

F. ADJOURNMENT

011-2021 Moved by J. Willoughby, seconded by D. Laman to adjourn this Meeting at 4:44 P.M.

CARRIED

CHAIR, Councillor T. Gaffan

**RECORDING SECRETARY,
K. Loney**