



COMMITTEE AGENDA

FANTASY OF LIGHTS COMMITTEE OCTOBER 4 2021 @ 6:30 P.M. Via – Zoom

A. CALL TO ORDER

Councillor T. Gaffan called the Meeting to order at 6:32 P.M. with the following persons in attendance:

MEMBERS OF FANTASY OF LIGHTS COMMITTEE:

Mayor N. Santos
Councillor T. Gaffan
C. Anson
D. Doey
L. Duhig
D. Laman
J. Mockler
J. Willoughby

Guest: Jake Lokun (KDHS), Bonnie Porteous, Councillor Kim DeYoung

MEMBERS OF ADMINISTRATION:

K. Loney Manager of Recreation Programs
and Special Events
J. Norton, CAO
R. Wyma, Director

B. DISCLOSURE OF PECUNIARY INTEREST

When a member of the Committee has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of the Committee (or that was the subject of consideration at the previous Meeting of the Committee at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter.

C. AMENDMENT TO AGENDA

Resignation of S. l'Anson

022-2021 Moved by L. Duhig seconded by J. Willoughby to accept the resignation of Steve l'Anson.

CARRIED



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D. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes, September 28, 2021

David was present not absent – change to be made

023-2021 Moved by J. Willoughby, by D. Doey to receive the minutes of the Fantasy of Lights Committee Meeting, with amendment dated September 28, 2021

CARRIED

E. NEW AND UNFINISHED BUSINESS

1. 2021 Kingsville Parade

1. Debrief – John Norton

- a. At no time a deadline was provided
- b. Saw post on social media that Windsor Parade Corporation would not be involved
- c. John and Richard reached out to discuss the post on Friday
- d. Received email that they would not be talking to us and not hosting the parade
- e. Last year legal agreement was four pages long which they signed and this year the same length; only additions were what the committee asked for in relation to cancellation and services provided.
- f. Will have a community lead parade and Santa will come to Kingsville

2. Next Steps – Karen Loney

- a. Parade confirmed to proceed
- b. Date – November 20th
- c. Theme – “What does Christmas mean to me?”
- d. Promotions will be on www.fantasylights.ca
- e. Parade form complete
- f. Free to enter
- g. Contact for information – specialevents@kingsville.ca
- h. Route – same as last year
- i. Next step to recruit Volunteers (Parade marshal lead, etc.)

Actions

- o Karen to send out the list of volunteer opportunities,
- o Lori to reach out to Scotts Canada Kingsville/ Cottam, Girl Guides, 4H
- o Sponsors: Councillor Gaffan to talk to Ernie's, Mayor to talk to Harold
- o Doug to talk to school



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F. NEXT MEETING DATE

1. The next meeting of the Fantasy of Lights Committee shall take place on October 26, 2021 at 4:30 P.M.

G. ADJOURNMENT

- 024-2021** Moved by J. Willoughby, seconded by J. Mockler to adjourn this meeting at 5:46 P.M.

CARRIED

CHAIR, Councillor T. Gaffan

**RECORDING SECRETARY,
K. Loney**