



COMMITTEE MINUTES

MIGRATION FESTIVAL COMMITTEE

FEBRUARY 28, 2023 @ 2:00 P.M.

Kingsville, Arena, Room C

PRESENT: Councillor D. Jarvis-Chausse
Leslie Oottsens Chair
T. Coke
Layne Van Loo
Bailey Waldon (Guest)
Elaine Van Loo (Guest)
Karen Loney Staff Liasion

A. CALL TO ORDER

Coke called the Meeting to order at 2:05 P.M.

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. ADDITIONS TO THE AGENDA

D. STAFF REPORTS

1. K. Loney, Manager of Recreation Programs and Special Events

- Update from Council – Portions of Kingsville migration festival must be completed within the Town of Kingsville, not completely at Jack Miner Bird Sanctuary.
- Graphic – completed by Karen.
- Easter – volunteers needed for children's easter egg hunt
- Next Meeting – Conflict as Karen will be at PRO Conference
- Committee Recruitment



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- Sponsorship Package
Moved by Layne Van Lo0
Seconded by Councillor D. Jarvis-Chausse

CARRIED

E. MINUTES OF THE PREVIOUS MEETING

1. Migration Festival Committee Meeting Minutes — January 24, 2023
The minutes of the Migration Festival meeting on January 24, 2023 were accepted as written.

Moved by Layne Van Loo
Seconded by Councillor D. Jarvis-Chausse

CARRIED

F. NEW AND UNFINISHED BUSINESS

- Parade
- Workplans
- Marketing; website, rack card
- Canada Day and Open Streets

G. NEXT MEETING DATE

1. The next meeting of the Migration Festival Committee shall take place on April 25th, 2023 at Kingsville Arena – Room C @ 2:00 pm

H. ADJOURNMENT

The meeting was adjourned at 7:09 p.m.

Moved by Layne Van Loo
Seconded by Councillor D. Jarvis-Chausse

CARRIED

CHAIR,

RECORDING SECRETARY,