



COMMITTEE MINUTES

FANTASY OF LIGHTS COMMITTEE

December 19, 2023 – 5:00 pm

Kingsville Arena – Room C

1741 Jasperson Drive, Kingsville

PRESENT: Chair Kristina Sanecki
Janet Willoughby
Leslie Pittendreigh
Glenda Willemsma
Dave Laman
Councillor Tony Gaffan
Shelby Gault, Staff Liaison

REGRETS: Maria Edwards

A. CALL TO ORDER

Chair Kristina Sanecki called the meeting to order at 6:00 PM.

B. DISCLOSURE OF PECUNIARY INTEREST

The Chair reminded the Committee of their duty to disclose any pecuniary interests as they arise.

C. AMENDMENTS TO THE AGENDA

D. ORDER OF BUSINESS

1. Kingsville's Code of Conduct Policy for Council, Committees and Local Boards

Manager of Financial Services Margaret Schroeder was in attendance to review the revised Code of Conduct Policy for Council, Committees and Local Boards.

2. Christmas Artisan Marketplace Review



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A 70 per cent satisfaction rate from vendors. The Marketplace chair intends to make some changes around the number of vendors allowed. They will limit double spaces to only 10 vendors.

Moved by Janet Willoughby

Seconded by Glenda Willemsma

The Fantasy of Lights request for internet installation at the Lakeside Park Pavilion before the next event.

CARRIED

3. Crafts with Santa Review

Around 150 children attended the event. Leslie Pittendreigh thanked the Optimist Club of Kingsville for being fully sufficient, providing take-home toys and a variety

Card/email to thank for good work/certificate for sponsors/volunteers/Optimist Club

Moved by Tony Gaffan

Seconded by Kristina Sanecki

A card/email be sent out recognizing the efforts of sponsors and volunteers to be sent out.

CARRIED

4. Train Ride Review

The committee suggested some language and communication about behaviour/conduct of the volunteers while operating the train as well as expectations for the donation amounts given during these evenings.

The committee agreed moving forward that sponsorship of a train evening should be \$350 minimum and our bucket for donations will still be there.

5. Paws and Claus Review

Around 100 guests attended the event and it was well-liked by those who participated.



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6. Brainstorming for 2024
 - a. Theme

The committee will vote from the selection of themes which were brainstormed at the April 2023 meeting.

- b. New Projects

The committee spoke to plans around Christmas in July Events (Marketplace, Kingsville Block Party), outreach to the community regarding an update of the Gingerbread House, and confirming Breakfast with Santa to be a low-cost ticketed event and will reach out to the Kingsville Fire Department to help staff the event.

E. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes—November 21, 2023

Amendment

Moved by Kristina Sanecki

Seconded by Glenda Willemsma

THAT the minutes of the Fantasy of Lights Committee dated November 21, 2023 as amended BE RECEIVED.

CARRIED

F. STAFF REPORTS

1. S. Gault, Programs And Special Events Coordinator

No report.

G. INFORMATION ITEMS

None.

H. NEXT MEETING DATE

Regular meeting Tuesday, February 20, 5:00 pm, at the Kingsville Arena.



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I. ADJOURNMENT

Moved by Kristina Sanecki

Seconded by Glenda Willemsma

THAT the meeting adjourn at 6:59 pm.

CARRIED

CHAIR, Kristina Sanecki

RECORDING SECRETARY, Shelby Gault