

# **MINUTES**

**MIGRATION FESTIVAL COMMITTEE** 

November 28, 2023 Kingsville Arena – Room C 1741 Jasperson Drive, Kingsville

PRESENT: Leslie Pittendreigh Layne Van Loo Bailey Waldon Glenda Willemsma Councillor Debby Jarvis-Chausse Councillor Sheri Lowrie

Karen Loney and Shelby Gault, Staff Liaison

# A. CALL TO ORDER

Chair L. Pittendreigh called the meeting to order at 5:32 PM

# **B. DISCLOSURE OF PECUNIARY INTEREST**

Chair L. Pittendreigh reminded if 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, before any consideration of the matter.

# C. ORDER OF BUSINESS

- 1. Confirmation of dates, details for booking
  - A. GMPO October 17, 2024, to October 20, 2024, but looking at hosting the children's category earlier to help with logistics

Moved by Layne van Loo Seconded by Glenda Willemsma

# THAT the maximum number of adult artists that can attend is 70.



# **MINUTES**

# CARRIED

- B. Migration Fall Festival Kick-off: Friday, October 18, 2024, from 6 PM to 9:30 PM
  - I. Singer to book Jody Raffoul
  - II. Scouts to ask them to provide chili again
  - III. Artist Fee to save \$5 on the Friday night ticket price and include this in the registration form

Moved by Layne van Loo Seconded by Councillor Sheri Lowrie

# THAT the number of adult artists that can attend is 70.

### CARRIED

C. The Parade Date is October 19, 2024, at 10 AM

#### Move by Councillor Sheri Lowrie Seconded by Glenda Willemsma

THAT the Kingsville Migration Festival Parade will be held on Saturday, October 19, 2023, starting at 10 AM.

#### CARRIED

D. Children's activities and market

**Moved by** Glenda Willemsma **Seconded by** Layne van Loo

THAT the Kingsville Children's Activities and Market will be at Lakeside on Saturday, October 19, 2024.

CARRIED

# D. MINUTES OF THE PREVIOUS MEETING

1. Migration Festival Committee Meeting Minutes – September 26, 2023, and October 24, 2023.

**Moved by** Councillor Debby Jarvis-Chausse **Seconded by** Layne van Loo





THAT the minutes of the Migration Festival Committee dated September 26, 2023 and October 24, 2023, BE RECEIVED.

CARRIED

# E. STAFF REPORTS

- 1. K. Loney, Manager of Recreation Programs and Special Events
  - a. Budget being presented to Council for approval
  - b. Would be beneficial to have more members on the committee

# F. INFORMATION ITEMS

**A.** Sponsors – creating a sponsorship package that can be used

# G. NEXT MEETING DATE

1. February 27, 2024 at 5:30 PM

#### H. ADJOURNMENT

**Moved by** Lan van Loo **Seconded by** Glenda Willemsma

# THAT the meeting be adjourned at 7:25 PM

CARRIED

CHAIR, Leslie Pittendreigh

**RECORDING SECRETARY, Karen Loney**