Kingsville

MINUTES

MIGRATION FESTIVAL COMMITTEE April 23, 2024 at 5:30pm Arena – Room C 1741 Jasperson Drive, Kingsville

PRESENT: Layne van Loo

Karen Loney, Staff Bailey Waldon Glenda Willemsma

Councillor Debby Jarvis-Chausse,

Councillor Sheri Lowrie William Szabo Verzoc Leslie Pittendreigh

REGRETS: Jane Larson

A. CALL TO ORDER

Karen called the meeting to order at 5:41 PM

B. DISCLOSURE OF PECUNIARY INTEREST

Administration reminded everyone that 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, prior to any consideration of the matter.

C. ORDER OF BUSINESS

a. Voting for Chair of the Migration Festival Committee

THAT Layne van Loo be the Chair of the Migration Festival Committee and Bailey Waldon be Vice-Chair.

Moved by Glenda Willemsma **Seconded by** Councilor Sherri Lowrie

CARRIED

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D. MINUTES OF THE PREVIOUS MEETINGS

a. Migration Festival Committee Meeting Minutes - March 26, 2024

THAT the Migration Festival Committee Meeting Minutes dated March 28, 2024, be approved with two amendments.

Moved by Councilor Sherri Lowrie Seconded by Councillor Debby Jarvis-Chausse

CARRIED

E. STAFF REPORTS

a. Ordering T-shirts for the committee plus extra to sell

F. INFORMATION ITEMS

- a. Kick-off
 - i. At the July meeting will determine the percentage to give Scouts as food costs have risen
- b. Great Migration Paint Out
 - i. Promotional cards for GMPO made
 - ii. To look for an MC for the event

c. Parade

- i. Theme Jack Miner and fall
- ii. To call the tractor dealerships to ask for their participation
- iii. Could the Town of Kingsville put in trucks? Snow plough was very popular in the Santa Parade
- iv. Looking at how to incorporate a sensory component

THAT Karen asks Town staff if they can put various trucks in the Migration Festival Parade and then leave them at Lion's Park for 'touch the truck' activities,

Moved by Glenda Willemsma Seconded by William Szabo Verzoc

CARRIED

d. Children's Activities



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- i. Touching the truck or meeting the machines would be a creative addition
- ii. Making park layout where activities will go

e. Market

i. Facility Booked

f. **NEXT MEETING DATES**

- May 28, 5:30 pm
- June 25, 5:30 pm
- July 23, 5:30 pm
- September 24, 5:30 pm
- October 22, 5:30 pm
- November 26, 5:30 pm

g. **ADJOURNMENT**

THAT the meeting be adjourned at 6:59 PM

Moved by Councillor Debby Jarvis-Chausse **Seconded by** Glenda Willemsma

CARRIED