



# COMMITTEE MINUTES

## FANTASY OF LIGHTS COMMITTEE

June 18, 2024 at 5:00 PM

Kingsville Arena – Room B

1741 Jasperson Drive, Kingsville

**PRESENT:** Vice Chair Janet Willoughby  
Glenda Willemsma  
Leslie Pittendreigh  
Maria Edwards  
William Szabo Verzoc  
Shelby Gault, Staff Liaison

**REGRETS:** Chair Councillor Tony Gaffan  
Dave Laman

### A. CALL TO ORDER

Vice Chair Janet Willoughby called the meeting to order at 4:58 p.m.

### B. DISCLOSURE OF PECUNIARY INTEREST

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

### C. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes— May 21, 2024

**Moved by Glenda**  
**Seconded by Maria**

**THAT the minutes of the Fantasy of Lights Committee dated May 21, 2024 BE RECEIVED.**

**CARRIED**



## COMMITTEE MINUTES

### D. ORDER OF BUSINESS

#### 1. Breakfast with Santa

The Kingsville Fire and Rescue reviewed the draft for the Breakfast with Santa event and confirmed they can be present.

The Crafts with Santa will be at 1:00 pm, following the breakfast.

#### 2. Summer Market and Movie

The vendor form has been sent out to the interested vendors.

The committee has approved Inside Out 2 as their first choice for the movie.

### E. STAFF REPORTS

1. Fantasy of Lights Committee Shirts
2. Sponsorship Confirmation

### F. INFORMATION ITEMS

### G. NEXT MEETING DATE

Tuesday, July 16, 2024, 5:00 pm

### H. ADJOURNMENT

**Moved by** Maria

**Seconded by** Glenda

**THAT the meeting adjourn at 6:09 pm.**

**CARRIED**

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**VICE CHAIR Janet Willoughby**

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**RECORDING SECRETARY, Shelby Gault**