



COMMITTEE MINUTES

FANTASY OF LIGHTS COMMITTEE

December 17, 2024, 5:00 pm
Kingsville Arena – Boardroom
1741 Jasperson Drive, Kingsville

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

REGRETS: William Szabo Verzoc

A. CALL TO ORDER

Chair Clr. Tony Gaffan called the meeting to order at 5:06 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 – November 19, 2024

Moved by Leslie Pittendreigh
Seconded by Janet Willoughby

**THAT the minutes of the Fantasy of Lights Committee dated November 19, 2024
BE RECEIVED.**

CARRIED



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D. ORDER OF BUSINESS

1. 2025 Meeting Dates

The proposed meeting dates for 2025 are:

- February 18, 2025, 5:00 pm, Kingsville Arena Board Room
- March 18, 2025, 5:00 pm, Kingsville Arena Board Room
- April 15, 2025, 5:00 pm, Kingsville Arena Board Room
- May 20, 2025, 5:00 pm, Kingsville Arena Board Room
- June 17, 2025, 5:00 pm, Kingsville Arena Board Room
- July 15, 2025, 5:00 pm, Kingsville Arena Board Room
- August 19, 2025, 5:00 pm, Kingsville Arena Board Room
- September 16, 2025, 5:00 pm, Kingsville Arena Board Room
- October 21, 2025, 5:00 pm, Kingsville Arena Board Room
- November 18, 2025, 5:00 pm, Kingsville Arena Board Room
- December 16, 2025, 5:00 pm, Kingsville Arena Board Room

It is proposed that the committee does not hold a meeting in January 2025.

2. 2025 Fantasy of Lights Dates

If the committee intends to retain the same schedule as past years, the dates for 2025 would be as follows:

- Fantasy of Lights light display - Saturday, November 15 to January 9, 2026
- Fantasy of Lights Parade & Opening Ceremonies – Saturday, November 15
- Paws and Claus – Tuesday, December 2
- Christmas Artisan Marketplace – Saturday, December 6 and Sunday, December 7
- Breakfast with Santa – Saturday, December 13
- Crafts with Santa – Saturday, December 13
- New Year's Fireworks - Wednesday, December 31
- Kingsville Express Rides –
 - Friday, November 21
 - Saturday, November 22
 - Sunday, November 23
 - Friday, November 28
 - Saturday, November 29



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- Sunday, November 30
- Friday, December 5
- Saturday, December 6
- Sunday, December 7
- Friday, December 12
- Saturday, December 13
- Sunday, December 14
- Friday, December 19
- Saturday, December 20
- Sunday, December 21

The committee will investigate a concert option after the 2024 Concert but are leaning towards hosting it on the last Saturday of the train evenings (December 20, 2025)

The Crafts with Santa will be held at the same day, but also at the same time at the Breakfast with Santa event in 2025

3. Request of carry-over of 2024 Budget Line to 2025

Moved by Maria Edwards
Seconded by David Laman

THAT \$15,000 is committed to the purchase new lighting to support the maintenance of our existing lights and the remaining monies of the Fantasy of Lights budget is to be deferred to next year's budget.

CARRIED

4. FOL2025 – Event Feedback

E. STAFF REPORTS

1. Light Sponsorship Policy – Review of Framework

The committee reviewed the Light Installation Sponsor Policy.



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F. INFORMATION ITEMS

1. Fantasy of Lights Christmas Concert
2. New Years Eve Celebration

G. NEXT MEETING DATE

TUESDAY, FEBRUARY 18, 2024

H. ADJOURNMENT

Moved by Glenda Willemsma

Seconded by Maria Edwards

THAT the meeting adjourn at 6:00 pm.

CARRIED

CHAIR, Clr. Tony Gaffan

RECORDING SECRETARY, Shelby Gault