



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
FANTASY OF LIGHTS COMMITTEE
NOVEMBER 15 AT 4:00 P.M.
Kingsville Arena Room B, 1741 Jasperson Lane,
Kingsville, Ontario

A. CALL TO ORDER

Councilor Gaffan called the meeting to order at 4:01 pm with following persons in attendance:

Mayor N. Santos
P. Bain
D. Doey
D. Williams
M. Laman
M. Durocher, Manager Parks and Recreation

B. DISCLOSURE OF PECUNIARY INTEREST

Councilor Gaffan reminded members that any declaration and its general nature is to be made prior to each item being discussed

C. PRESENTATIONS/DELEGATIONS

D. AMENDMENTS TO THE AGENDA

E. Staff Report

FOL 28-2016

Moved by D. Doey and seconded by P. Bain to receive the report as presented by M. Durocher

CARRIED

M. Durocher was asked to ensure that the following items were in place for opening weekend.

1. Fencing for pavilion for dinner with Santa
2. Orange drink for Children's Event
3. Promotional and sponsorship materials promoting FOL for Older Adults Expo in June

F. MINUTES OF THE PREVIOUS MEETINGS

October 25 2016

FOL 29-2016 Moved by M. Laman and seconded by D. Doey to adopt the regular meeting of Fantasy of Lights Committee minutes dated October 25 2016

CARRIED

G. NEW AND UNFINISHED BUSINESS

Opening Ceremonies/ Dinner with Santa

KDHS choir is confirmed for stage.

M. Durocher provided an update on Dinner with Santa Tickets

Children's Activities

Cookies for decorating will be picked up prior to event. P. Bain and M. Laman have been preparing crafts and schedule and securing necessary items.

Train

Cookies and Hot Chocolate has been arranged for each day that the train is running

Sip and Shop

M. Durocher is looking for confirmation of volunteers

Sponsorship

M. Durocher provided sponsorship update to date

H. ADJOURNMENT

FOL 30-2016 Moved by D. Williams and seconded by M. Laman to adjourn this regular meeting at 5:05 pm

CARRIED

Next meeting: January 24 at 4pm Kingsville Arena

Chair: Councilor T. Gaffan

**RECORDING SECRETARY,
MAGGIE DUROCHER**