



MINUTES

REGULAR MEETING OF METTAWAS PARK FUNDRAISING COMMITTEE

TUESDAY SEPTEMBER 6 2016
2021 DIVISION ROAD NORTH, COMMITTEE ROOM a
3:30 P.M.

A. CALL TO ORDER

Mayor Santos called the meeting to order at 3:30 p.m. with the following persons in attendance:

Councilor T. Gaffan
M. Stewart
L. DiGioia
S. l'Anson
P. Van Mierlo-West-CAO Town of Kingsville
M. Durocher-Manager of Parks and Recreation Programs Town of Kingsville

Regrets: Councillor T. Neufeld

B. DISCLOSURE OF PECUNIARY INTEREST

Mayor N. Santos reminded members that any declaration and its general nature are to be made prior to each item being discussed.

C. Delegations/Petitions/Correspondence

None

D. Amendments to the Agenda

None

E. Staff Reports

F. Minutes of Previous Meeting

Regular Committee Minutes dated Tuesday August 2 2016

MPF-21-2016 Moved by Councillor T. Gaffan and seconded by L. DiGioia
to receive the minutes as presented

CARRIED

G. New Business

1. Toast To Kingsville

Mayor Santos updated on the following:

- EDDK will do cleanup of plates etc. following event
- Waiting on EDDK for menu
- There are 20 items so far for the silent auction
- Committee members are encouraged to contribute 5 items each
- M. Durocher to retain an emcee

2. 5K/10K Event for 2017

The date for the Dine and Dash is May 27 2017. It will be included in the Activity guide. The event will include the following:

- Run
- Family Run
- Race and B.B.Q
- Local talent for entertainment
- All participants will receive a medal and a glass of wine
- Event Brite should be considered for ticket sales
- Red and White run in honour of Canada 150 was suggested
- Needs to be put on Website.

3. Sponsorship Update

Mayor Santos and P. Van Mierlo West will work on the Trillium Submission

H. Date of Next Meetings:

October 18 2016
At 3:30 pm 2021 Division Road North, Committee Room A

I. ADJOURN

MPF-22-2016 Moved by M. Stewart and seconded by L. DiGioia to adjourn the meeting at 4:39 pm.

CARRIED

Mayor N. Santos Chairman

RECORDING SECRETARY, M. DUROCHER