



COMMITTEE MINUTES

FANTASY OF LIGHTS COMMITTEE

March 19, 2024 – 5:00 pm

Kingsville Arena – Room C

1741 Jasperson Drive, Kingsville

PRESENT: Chair Councillor Tony Gaffan
Janet Willoughby
Dave Laman
Maria Edwards
Glenda Willemsma

Shelby Gault, Staff Liaison
Karen Loney, Staff Liaison

REGRETS: Leslie Pittendreigh

A. CALL TO ORDER

Chair, Clr. T. Gaffan the meeting to order at 5:05 pm

B. DISCLOSURE OF PECUNIARY INTEREST

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

C. ORDER OF BUSINESS

1. Chair Resignation

The former chair has resigned from the Fantasy of Lights committee.

Moved by D. Laman

Seconded by J. Willoughby

THAT the Fantasy of Lights committee supports appointing Clr. T. Gaffan as the chair of the Fantasy of Lights Committee.

CARRIED



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2. Committee Membership Increase

**Moved by J. Willoughby
Seconded by D. Laman**

THAT the Fantasy of Lights committee supports increasing the membership of the committee to nine committee members

CARRIED

3. Kingsville Music Society Christmas Concerts

The Kingsville Music Society is asking for the committee's feedback and to indicate if there is interest in continuing the Christmas Concerts provided by the Kingsville Music Society. The Kingsville Music Society has indicated they will not have the grant they had in 2023, which means they would have to charge for their services in 2024. The Kingsville Music Society estimates this cost would be \$4,140 for three evenings of performances, which includes performer fees, sound, and lighting.

**Moved by J. Willoughby
Seconded by G. Willemsma**

THAT the Fantasy of Lights committee will indicate their interest to have a Christmas Concert by the Kingsville Music Society for a single evening (December 21) where there is two performers, the first act appealing to youth and the second act appealing to an older group, to a maximum of \$1,500, and with any monies donated that evening to be committed to the Fantasy of Lights committee.

CARRIED

4. 2024 Theme

The committee is asked to put in the ideas for the 2024 theme for the Fantasy of Lights to be held for official vote in the spring.

The committee had a conversation to say they agree the theme moving forward in perpetuity will be Fantasy of Lights.



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D. MINUTES OF THE PREVIOUS MEETING

1. Fantasy of Lights Committee Meeting Minutes—December 19, 2023

Moved by M. Edwards

Seconded by D. Laman

**THAT the minutes of the Fantasy of Lights Committee dated December 19, 2023
BE RECEIVED.**

CARRIED

E. STAFF REPORTS

1. S. Gault, Programs And Special Events Coordinator

- a. Breakfast with Santa Update

The committee was informed the Kingsville Fire and Rescue is willing to commit their time to support the Breakfast with Santa event. The committee will seek to move forward with a breakfast event in the morning (pre-registration and payment required) and a free craft hosted and sponsored by the Optimist Club of Kingsville in the afternoon.

- b. Sponsorship Booklet Update

The committee was shown the updated sponsorship booklet for 2024.

- c. Christmas in July Market

The Christmas in July Market has been booked for Saturday, July 13, 2024 at the Grovedale Arts and Culture Centre

- d. Changing time/date of April 16 meeting

Due to the Volunteer Appreciation Dinner, the committee will seek to move their next meeting date to Tuesday, April 30, 2024.

- e. New Committee Member

The committee was informed that William Szabo Verzoc has been approved to join the Fantasy of Lights Committee.

- f. Reserves Saved

The Fantasy of Lights committee has saved in their reserves \$8,443, based on council's approval.



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F. INFORMATION ITEMS

None.

G. NEXT MEETING DATE

TUESDAY, APRIL 30, 2024

H. ADJOURNMENT

Moved by D. Laman

Seconded by J. Willoughby

THAT the meeting adjourn at 6:30 pm.

CARRIED

CHAIR, Tony Gaffan

RECORDING SECRETARY, Shelby Gault