

The Corporation of the Town of Essex Santa's Village Committee Meeting Minutes

October 2, 2024, 6:00 pm 60 Fairview Ave W, Essex, ON N8M 1B6

Present: Cori McLean, Member

Derek Knapp, Member

Richard Tapping

Tiffany Desjardins, Member

Katie McGuire-Blais, Ward 1 Councillor

Absent: Carolyn Garon, Member

Cate Back, Member

Leighanne Nichol, Member

Also Present: Katie Maidment, Recording Secretary

Vince Murphy, Assistant Manager, Parks and Facilities

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

1. Call to Order

Meeting was called to order at 6:08pm.

2. Land Acknowledgement

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

3. Declarations of Conflict of Interest

No declarations of Conflict of Interest.

4. Adoption of Published Agenda

4.1 Santa's Village Committee Agenda for October 2, 2024

SV24-10-001

Moved By Cori McLean, Member Seconded By Tiffany Desjardins, Member

That the published agenda for the October 2, 2024 Santa's Village Committee Meeting be adopted as presented.

5. Adoption of Minutes

5.1 Santa's Village Committee Minutes for September 10, 2024.

SV24-10-002

Moved By Richard Tapping Seconded By Derek Knapp, Member

That the minutes of the Santa's Village Committee meeting held September 10,2024 be adopted as circulated.

Carried

6. Operations and Management

SV24-10-003

Moved By Richard Tapping Seconded By Derek Knapp, Member

That the report entitled Operations and Management, be received.

Carried

6.1 Overall Site Plan - Review

No change.

6.2 Perimeter Fencing

Fencing has been reserved. No change in locations.

6.3 Large Tent/Tents

Tent has been ordered.

6.4 Signage

No change.

6.5 Power and Lighting

No change.

6.6 Hours of Operation

No change.

6.7 Setup and Take Down

No change.

6.8 Radio Communications with Organizers

Radio's have been ordered.

6.9 Volunteer Management

No change.

6.10 Medical First Aid

First aid tent will be located near info booth.

6.11 Food Court

No change.

6.12 Washrooms

Washrooms have been ordered. 2 accessible and a two-station trailer.

6.13 Entrance/Exits

No change.

6.14 Information Booth

No change.

6.15 Village Music and Speaker System

No change.

6.16 Pavilion

No change.

7. Budget/ Financials

No changes to be noted. Budget is on track.

SV24-10-004

Moved By Cori McLean, Member Seconded By Tiffany Desjardins, Member

That the updates in Agenda 7. Budget/Financials be received.

Carried

8. Marketing, Social Media and Advertising

Advertising will ramp up after thanksgiving.

S24-10-005

Moved By Cori McLean, Member Seconded By Derek Knapp, Member

That the updates included in Agenda Item 8. Marketing, Social Media and Advertising be received.

Carried

SV24-10-006

Moved By Richard Tapping Seconded By Derek Knapp, Member

That an ad be placed in the local paper before the event and again after thanking volunteers and sponsors.

Carried

9. Sponsorships

No change.

SV24-10-007

Moved By Cori McLean, Member Seconded By Derek Knapp, Member

That the updates included in Agenda Item 9. Sponsorships be received.

Carried

10. Volunteers

Poster is being sent out to recruit more volunteers.

SV24-10-008

That the updates included in Agenda Item 10. Volunteers be received.

11. Vendors

No change.

SV24-10-009

Moved By Derek Knapp, Member Seconded By Tiffany Desjardins, Member

That the updates included in Agenda Item 11. Vendors be received.

Carried

11.1 Food and Beverage Vendors

No change.

11.2 Non-Food/Craft Vendors

No change.

11.3 Christmas Tree Sales

Members still looking into options.

12. Events

SV24-10-010

Moved By Cori McLean, Member Seconded By Derek Knapp, Member

That the updates included in Agenda Item 12. Events be received.

Carried

12.1 Story Time with Friends

Confirmed.

12.2 Fantastic Fathers

Confirmed.

12.3 Santa's Workshop

No change.

12.4 Ornament Making

Ornaments have been ordered.

12.5 Frosty's Scavenger Hunt

SV24-10-011

Moved By Cori McLean, Member Seconded By Derek Knapp, Member

That the committee orders light up Santa rings for Scavenger hunt prizes.

Carried

12.6 Petting Zoo

Santa's farm has been confirmed.

12.7 Cookie Decorating

Cookies have been ordered.

12.8 Trackless Train

Ordered.

12.9 Carnival Rides

SV24-10-012

Moved By Richard Tapping Seconded By Tiffany Desjardins, Member

That the Committee proceed with ordering the carnival ride with funding being provided by our sponsor

Carried

12.10 Santa's Village Merchandise Table/Tent

Not happening for 2024 event.

12.11 Parade

Confirmed.

12.12 Photo Booth

Sleigh will be set up for a DIY photo booth.

12.13 Friday Night Event

No decision has been made yet. Will discuss at next meeting.

12.14 Teddy Bear Drive

Confirmed. More details at next meeting.

12.15 Open Mic

No change.

12.16 Colouring Contest

Confirmed.

13. Entertainment

Reindeer games will be set up in the streets.

SV24-10-013

Moved By Derek Knapp, Member Seconded By Richard Tapping

That the updates included in Agenda Item 13. Entertainment be received.

Carried

SV24-10-014

Moved By Tiffany Desjardins, Member Seconded By Derek Knapp, Member

That the Committee proceed with hiring an entertainer for the Main Stage.

Carried

14. Third Party Events

All events local to Essex Center will be posted on Santa's Village website for the month of December.

SV24-10-015

Moved By Cori McLean, Member Seconded By Tiffany Desjardins, Member

That the updates included in Agenda Item 14. Third Party Events be received.

Carried

15. New Business

Prizes for both colouring contest and vendor decorating contest to be purchased.

SV24-10-016

Moved By Cori McLean, Member Seconded By Richard Tapping

That the updates in Agenda 15. New business be received.

Carried

16. Adjournment

SV24-10-017

Moved By Cori McLean, Member Seconded By Tiffany Desjardins, Member

That the meeting be adjourned at 7:19 PM.

Carried

17. Future Meetings

November 6th, 2024.

6:00 PM Essex Center Sports Complex - Barnett Room

	Chair
Recording Se	cretary