

Essex Fun Fest Committee Meeting Minutes

April 21, 2021, 6:30 AM

Location: Electronic Meeting

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

Present:	Councillor Joe Garon, Chair
	Councillor Kim Verbeek, Vice Chair
	Richard Tapping
	Ron McDermott
Also Present:	Doug Sweet, Director, Community Services/Deputy CAO
	Shelley Brown, Deputy Clerk
Regrets:	Kelly McIntyre
	Katie McGuire-Blais
	Kyle Flood
	Mike Janisse
	Ryan Harnadek
	Heather Escobar
	Tanya Fryer
	Jake Morassut, Recording Secretary

1. Call to Order

The Chair called the meeting to order at 6:37 PM

2. Additions to the Agenda

There were no additions to the agenda.

3. Adoption of Published Agenda

3.1 Essex Fun Fest Committee Meeting Agenda for April 26, 2021

FF21-04-001

Moved by Ron McDermott Seconded by Councillor Kim Verbeek That the published agenda for the April 26, 2021 Essex Fun Fest Committee Meeting be adopted as presented.

Carried

4. Declarations of Conflict of Interest

4.1 There were no declarations of conflict of interest noted at this time.

5. Adoption of Minutes

5.1 Essex Fun Fest Committee Meeting Minutes for April 22, 2020

FF21-04-002

Moved by Richard Tapping Seconded by Ron McDermott **That** the minutes of the Essex Fun Fest Committee Meeting held April 22, 2020 be adopted as circulated.

Carried

6. Report from Director of Community Services, Doug Sweet regarding COVID-19's effect on Festivals

6.1 Doug Sweet, Director, Community Services/Deputy CAO advised that many other local festivals have been cancelled due to the COVID-19 restrictions. Mr. Sweet further advised that he received an email from Festival Events Ontario stating that most organizations have cancelled their events in 2021. Mr. Sweet stated that when provincial order is over it is likely that this area will be restricted in terms of gathering sizes.

7. Views and Opinions form the Fun Fest Chair, Councillor Joe Garon

7.1 Councillor Garon stated that the Festival is only 10 weeks away and that there is a lot of uncertainty with the current stay-at-home order issued by the Province. Councillor Garon advised that the amusement company is a large expense of the Festival budget and will need to be notified as soon as possible if the event is cancelled.

8. Decision Regarding the 2021 Festival

FF21-04-003

Moved by Councillor Joe Garon Seconded by Kim Verbeek **That,** due to the ongoing Provincial restrictions, Council cancel the 2021 Fun Fest.

Carried

9. Question and Answer Period from the Committee Members

There were no questions from members in attendance.

10. Next Meeting Date

10.1 There is no meeting scheduled at this time. If a meeting is required prior to January2021, the Chair of the Committee will put forth a request.

11. Adjournment

FF21-04-04

Moved by Richard Tapping Seconded by Ron McDermott **That** the meeting be adjourned at 6:45 PM.

Carried

Councillor Joe Garon, Chair

Jake Morassut, Recording Secretary