



# MINUTES

**HIGHLAND GAMES COMMITTEE  
TUESDAY, JANUARY 14, 2020 @ 6:30 P.M.  
ARENA ROOM "B" 1741 Jasperson Dr., Kingsville**

## **A. CALL TO ORDER**

D. Plumb called the Regular Meeting to order at 6:33 p.m. with the following persons in attendance:

**Members:**

R. Braybrook-Gard  
P. Reid Crichton  
D. Noels  
H. Noels  
D. Robinson  
R. Stafford  
Councillor K. DeYong  
B. Wilson

**Members of Administration:**

CAO P. Van Mierlo-West

**Regrets:**

H. Brown  
M. Dick

## **B. DISCLOSURE OF PECUNIARY INTEREST**

When a member of the Committee has any pecuniary interest, direct or indirect, in any matter which is the subject of consideration at this Meeting of the Committee (or that was the subject of consideration at the previous Meeting of the Committee at which the member was not in attendance), the member shall disclose the pecuniary interest and its general nature, prior to any consideration of the matter. There were no amendments to the agenda.

## **C. COMMITTEE PLANS**

### **1. JANUARY REPORT – D. PLUMB**

The committee discussed D. Plumb's January report and discussed. Commended staff on the work they have done.



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**001-2020** Moved by H. Noels, seconded by D. Noels to accept the report as provided.

**CARRIED**

### **2. REPORT – KHG NOTES FOR JANUARY 14 – P. REID CRICHTON**

The committee discussed P. Reid Crichton's report. There were questions about the volunteers for McDonalds. The committee has requested a list of sponsors. Some are confirmed, mostly from last year. P. Reid Crichton provided a list of current sponsors.

**002-2020** Moved by K. DeYong, seconded by B. Wilson to accept the report as provided.

**CARRIED**

### **3. HIGHLAND GAMES REPORT – JAN 9<sup>TH</sup>, 2020 – R. BRAYBROOK-GARD**

The committee discussed R. Braybrook-Gard's January report. There was an update on the waterbuggy, opening and closing ceremonies and sound. There is a faucet on Herrington, there is a box that could possibly be a valve. was discussion regarding water and use for the sheep. Municipal Services are checking to see if it is live. The sound system will meet the needs of the interactive stage for the dancers.

**003-2020** Moved by B. Wilson, seconded by D. Noels to accept the report as provided.

**CARRIED**

### **4. JANUARY 14<sup>TH</sup> REPORT – D. NOELS**

The committee discussed D. Noels January report confirmed for merchandise sales. Reverend Swan will be the leadership volunteer for the clans. There are currently 7. Finance and Administration, budget will be reviewed on Thursday.

**004-2020** Moved by R. Braybrook Guard, seconded by D. Plumb to accept the report as provided.

**CARRIED**

### **5. JANUARY 14<sup>TH</sup> REPORT – H. NOELS**

The committee discussed H. Noels January report. It was decided that more will



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be done to acknowledge in-kind sponsors. K. DeYong inquired about looking for volunteer for parking, shuttle buses and dedicated parking. Someone will be required to manage parking for that day. Someone to manage transportation. Would like a sub committee to assist.

**005-2020** Moved by K. DeYong, seconded by B. Wilson to accept the report as provided.

**CARRIED**

### 6. UPDATE JANUARY 2020 – B. WILSON

The committee discussed B. Wilson's report. There are no cash sponsorships as of yet. We have partners with Winery and Brewery and Wolfhead Distillery. Eventbrite will be changed to clarify event date. Pelee Island will also be partnering. The Kitchen Party starts at 5:00pm and go until 1:00pm. The park will be closed at 1:00pm. There will be food vendors in the lower bowl in the evening. There was a discussion regarding logistics of the kitchen party and food vendors during the evening event. The committee will review the liquor permit. There was a discussion regarding security ( 2 retired OPP officers). There was a discussion regarding moving people from up and down, however will not be able to access the bridge.

**006-2020** Moved by D. Robinson, seconded by H. Noels to accept the report as provided.

**CARRIED**

### 7. K. DEYONG REPORT

K. DeYong requires more information from the committee regarding timelines from start to finish. Training to be provided and the lead of the event will organize the training. Volunteer appreciation, will be held at the Grovedale and the committee will have to work the event to assist. Volunteer contacts will be sent to K. DeYong. It was decided to have female shirt sizing for the volunteers. The station up at the main gate will also be a volunteer check in. The distribution of them will be by June 5<sup>th</sup>. Incident command and who will be provided with the radios. And who will be training. There are two volunteers for incident command. Training can be done for leaders prior to the check in time. The organizational tree for radios will change

**007-2020** Moved by D. Noels, seconded by P. Reid Crichton to accept the report as provided.

**CARRIED**



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## 8. D. ROBINSON REPORT

D. Robinson has nothing to report. Still looking for a sheep shearer. Fence has been ordered.

Heavy's report: continues to be advanced. There was a discussion regarding heavy awards and trophy sponsorship. Waivers will be sent to the Town for review.

Photography: The committee will look for a drone or volunteer photography and capture certain images. The marketing leader will be working with the photographers to get the shots that they would like.

**008-2020** Moved by R. Braybrook Guard, seconded by R. Stafford to accept the committee plans as proposed during meeting.

**CARRIED**

## D. MINUTES OF THE PREVIOUS MEETING

1. Highland Games Meeting Minutes —Monday, October 22, 2019

**009-2018** Moved by P. Reid Crichton seconded by D. Robinson to accept the minutes of the Highland Games Committee Meeting dated Tuesday, October 22, 2019 with requested amendments.

**CARRIED**

## E. NEW AND UNFINISHED BUSINESS

1. **Motion Request: Permission to use the Celtic Goose Logo – D. Plumb**

D. Plumb provided the group an update regarding trademarking of the Celtic Goose Logo.

**010-2020** Moved by K. DeYong, seconded by D. Robinson that the committee ask town administration to provide a policy for the use of the Celtic Goose Logo.

**CARRIED**

2. **Master of Ceremonies – R. Braybrook-Gard**



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R. Braybrook-Gard we are looking for a second person for MC. This will provide the MC to not have to be on the stage at all time.

### 3. Single Use Plastics – H. Noels

H. Noels presented proposed wording by Councillor DeYong (surrounding the single use plastic avoidance policy) "The Town of Kingsville has adopted a policy to avoid using single use plastic at Town Sponsored events. As such, the Kingsville Highland Games encourages all of our vendors, participants and patrons to bring reusable water bottles, choose recyclable paper products and compostable containers and utensils.

There was discussion regarding the use of compostable cups. Will require more recycling bins. K. DeYong provided a Waste Authority email regarding recycling containers. Possible have the waste authority review the recycle bins etc.

D. Noels: would like to thank KD for the social media work.

### F. NEXT MEETING DATE

1. The next meeting of the Tourism and Economic Development Committee shall take place on Tuesday, March 31, 2020 at the Kingsville Arena Room B @ 6:30 p.m.

### G. ADJOURNMENT

**011-2020** Moved by D. Noels, seconded by H. Noels to adjourn this Meeting at 7:39p.m.

**CARRIED**

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**CHAIR, Doug Plumb**

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**RECORDING SECRETARY,  
P. Van Mierlo-West**