



# MINUTES

**HIGHLAND GAMES COMMITTEE  
TUESDAY, OCTOBER 27, 2020 @ 7:00 P.M.  
ZOOM**

## **A. CALL TO ORDER**

D. Plumb called the Regular Meeting to order at 7:04 p.m. with the following persons in attendance:

Members:

Members of Administration:

R. Braybrook-Gard  
D. Noels  
H. Noels  
D. Robinson  
R. Stafford  
Councillor K. DeYong  
M. Dick (Joined at 7:14pm)  
H. Brown  
B. Wilson  
P. Reid Crichton

Recording Secretary – T. Hewitt

## **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 none.

## **C. APPROVAL OF THE AGENDA**

H. Noels added an agenda item under New and Unfinished Business to discuss the time of the meeting.

1. Approval of the October 27, 2020 agenda.

**036-2020** Moved by K. DeYong, seconded by P. Reid Crichton to approve the agenda.

**CARRIED**

2. Unofficial Minutes of the September 29, 2020 Meeting



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**037-2020** Moved by D. Noels, seconded by H. Noels to accept the Unofficial Minutes as prepared by R. Braybrook-Gard.

**CARRIED**

### 3. Minutes of the September 29, 2020 Highland Games Committee Meeting

**038-2020** Moved by B. Wilson, seconded by R. Braybrook-Gard to approve the Minutes from the Tuesday, September 29, 2020 meeting with two adjustments.

**CARRIED**

## D. NEW AND UNFINISHED BUSINESS

### 1. Time of Meeting – H. Noels

There was discussion regarding adjusting the time of the committee meetings. It was agreed to leave the meetings, as scheduled, at 7:00pm.

**039-2020** Moved by H. Noels seconded by K. DeYong to leave the committee meeting start time at 7:00pm.

**CARRIED**

### 2. Date for the Games – D. Plumb

D. Plumb stated the date change proposed in September was not possible. He expressed concern about the shape of the park.

### 3. Approval of the 2021 Budget – D. Noels

D. Noels presented the proposed 2021 Budget. There was discussion about areas in which costs were expected to increase.

**040-2020** Moved by H. Brown seconded by D. Robinson to accept the budget for 2021 as outlined.

**CARRIED**

D. Noels will forward the budget for Council Approval. Budget approval timeframes were discussed.



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**041-2020** Moved by D. Noels seconded by D. Robinson to continue with the next meeting date on January 19, 2021 at 7:00pm.

**CARRIED**

### **E. ADJOURNMENT**

The next meeting of the Highland Games Committee will take place on Tuesday, January 19, 2021 at 7:00pm via ZOOM.

**042-2020** Moved by H. Noels seconded by H. Brown to adjourn the meeting at 7:29 p.m.

**CARRIED**

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**CHAIR, Doug Plumb**

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**RECORDING SECRETARY,  
T. Hewitt**