



COMMITTEE MINUTES

HIGHLAND GAMES COMMITTEE

JULY 19, 2021 @ 7:00 P.M.

Via-Zoom

A. CALL TO ORDER

Doug Plumb (Chair) called the Meeting to order at 7:02 P.M. with the following persons in attendance:

MEMBERS OF HIGHLAND GAMES COMMITTEE:

Doug Plumb (Chair)
Helen Noels (Vice Chair)
Kim DeYong
Robyn Braybrook-Gard
Patricia Reid Crichton
Matthew Dick
Donald Noels
Douglas Robinson

MEMBERS OF ADMINISTRATION:

Richard Wyma Director of Community and
Development Services
Kelly Wolters – Administrative Support

Absent:

Robert Stafford
Barry Wilson

Chair D.Plumb introduced the Committee to the new Director of Community and Development Services, Richard Wyma

B. DISCLOSURE OF PECUNIARY INTEREST

Doug Plumb (Chair) reminded the Committee Members that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. APPROVALS

1. Approval of agenda

008-2021 Moved by M. Dick, seconded by R. Braybrook-Gard to Approve the Agenda of Highland Games Committee Meeting dated July 19, 2021.

CARRIED



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D. MINUTES OF THE PREVIOUS MEETING

1. Highland Games Committee Meeting Minutes January 19, 2019
 - K. DeYong noted that Motion 005-2019 needed to be amended, stating the Committee and not the Community
 - H. Noels noted that her title was Vice-Chair and not Vice Chair of Programs

009-2021 Moved by K. DeYong, seconded by D. Noels to receive the minutes of Highland Games Committee Meeting as amended dated January 19, 2019.

CARRIED

E. NEW AND UNFINISHED BUSINESS

Parade float budget

- D. Plumb has access to a trailer
- Geese to be dressed in Tartan
- Purchase a banner
- Would like to be before or after a Pipe Band
- Discussion regarding dating the vinyl or using Magnetic signs
- The cost of this would be \$2,500.00

010-2021 Moved by D. Robinson, seconded by D. Noels that the \$2,500.00 be approved for the promotional trailer.

CARRIED

Tartan

- The Tartan belongs to the Town of Kingsville
- Committee would like to order the Tartan fabric to use in promotional items to sell
- There is a 12 to 14 week for the Tartan Production in Scotland
- The cost is \$3,893.00
- Recommended sales of the Dress Kilt is \$800 and the Casual Kilt is \$410.00

011-2020 Moved by D. Noel, seconded by P. Reid Crichton that the Committee approves the purchase of fabric for Tartans and accessories at a cost of \$3,893.00.



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CARRIED

Advertising plan/budget

- The budget for updating Advertising campaign is \$750.00
- This includes flyers for Open Streets, Parade, and updating the Website
- Helen requests that the Town website be updated to reflect the Highland Games
 - o R. Wyma will look into this

012-2021 Moved by P. Reid Crichton, seconded by D. Robinson that \$750.00 be approved by the Committee for updating the advertising campaign.

CARRIED

Committees

- Helen requested that the Committee be informed of Council's changes regarding Committees and their finances.
- R. Wyma will forward the information to D. Plumb

F. NEXT MEETING DATE

September 22, 2021 at 7:00 P.M. Via Zoom

G. ADJOURNMENT

013-2021 Moved by H. Noels, seconded by M. Dick to adjourn meeting at 7:45 P.M.

CARRIED

Doug Plumb CHAIR

RECORDING SECRETARY, K. Wolters