



MEETING MINUTES

Meeting Name:	150 th Relay Committee / McNab/Braeside Relay 150	
Meeting Location:	Council Chambers	
Date / Time:	March 20, 2017	7 p.m.
Minutes Prepared By:	Councillor Heather Lang, Chair	

1. Purpose

To plan 150th relay

2. Attendance

Name	Present	Name	Present
Councillor Heather Lang	Y	Georgia Quinn	Y
John Brady	Y	Roger Robertson	Y
Andy Kalnins	Y		
Jason Marshall	regrets	Geoff Patterson, Recreation Director	Y
Nicci Murray	Y		

3. Agenda

No.	Subject	Responsible
1	Call to order/Welcome/Attendance	HL
2	Adoption of Agenda	HL
3	Delegation #1 – video/drone company	All
4	Delegation #2 – Maclaren's and Scottish/Celtic tie-in	All
5	Relay (update)	All
6	Next meeting/Adjournment	All

4. Action Items:				
No	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
1	The meeting was called to order at 7 p.m. by Chair Heather Lang, followed by introductions of Geoff Patterson and delegates. Attendance was taken by Chair Lang.	HL	Open	
2	Chair Lang welcomed everyone to the meeting of the 150th Relay Committee. Agenda reviewed. Moved by Andy Kalnins, seconded by Georgia Quinn. CARRIED.	HL	Open	
3	Delegation #1/Zachary Remus of 1 Point 1 Studios, Burnstown: Zachary Remus gave a presentation on his company's drone video business to the committee. Discussion focused on what the video would highlight; logistics; and opportunity to have paddlers, etc. wear a GoPro camera and/or strap a GoPro to the baton. The strategy would be to pinpoint specific highlights/parts of the route that would provide the best video footage. Approximate fee would be \$1,000. Mr. Remus was provided a copy of the route for scouting purposes and asked to submit a draft estimate to Geoff Patterson. email: zachremus@1point1studios.com	ALL	Open	
4	Delegation #2/Roseann and Boyd Maclaren, Scottish Festival & Celtic Society: Chair Heather Lang summarized the relay concept for the Maclaren's, to set the record straight in terms of the relay replacing both festivals this year and that the route encompassed 42 km of the township (is not concentrated at Red Pine Bay). The Maclaren's were asked their thoughts on how Scottish/Celtic elements could be incorporated into the relay. Discussion also centred on the finale at Waba Cottage Museum. Suggestions that were recommended and agreed-upon were: <ul style="list-style-type: none"> • Have a piper (e.g., Bobby Smith) pipe the baton carrier from the boat launch to the stage, accompanied by Mr and Mrs McNab (dressed as the Laird and his wife) or have the descendants of the Laird of McNab participate in this final leg (suggestion made by Georgia Quinn). • Have the Celtic Society provide items for the time capsules. • Members of the Orange Lodge (who wish to be involved) will operate some of the refreshment stations. ACTION: Relay Captains will indicate where watering stations should be located.	ALL	Open	

4. Action Items:

No	Actions, Decisions and Important Issues	Responsible	Status	Closure Date
5	<p>Relay:</p> <p>The committee reviewed the modes of transport list, and Andy Kalnins offered his idea about snowshoeing on ice.</p> <p>Other suggestions included:</p> <ul style="list-style-type: none"> • Involving businesses such as Urban Sportland (ATVs?) • Encouraging residents in each of the three villages to use the relay as an opportunity to decorate their bicycles, etc. • Having relay marshalls in a truck to keep the relay on track • Putting out pylons in each of the three villages every few feet to be used as markers for passing the baton onto the next participant 	ALL	Open	
6	<p>The meeting adjourned at 8:15 p.m.</p> <p>Moved by Andy Kalnins, seconded by Georgia Quinn. CARRIED.</p> <p>The next meeting is scheduled for April 3at 7 p.m. <i>No further action is necessary.</i></p>	HL	Closed	03/20/2017