
AGENDA

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Chair's Remarks

Disclosure of Interest

Approval of the Agenda

THAT the Agenda of the September 14, 2017 meeting of the Island Breakfast Committee be approved.

Approval of the Minutes

3 - 5 *THAT the minutes of the Island Breakfast Committee meeting dated August 3, 2017 be adopted as circulated.*

Correspondence

- 6 1. Review email received from Brockville Municipal Accessibility Advisory Committee in regards to accessibility of Refugee Island and the proposed pavilion.

Sub-Committee and Member Reports/Project Updates

1. • Legacy
 • Sponsorship & Grants
 • Pavilion naming rights
 • Ticket sales
 • Marketing & Communication
 • Volunteer Coordination
 • Procurement
 • Signage
 • Set up/tear down
 • Logistics
 • Health & Safety
 • Transportation
 • Finance & Administration

New Business

Adjournment

THAT the Island Breakfast Committee meeting be adjourned until its next meeting. (TBD)

Island Breakfast Committee Meeting

Thursday, August 3, 2017, 4:00 pm
Tourism Office - 10 Market St. W.

Committee Minutes

Members Present:

Dan Elwood, Chair
Conal Cosgrove
Deb Hamilton

Regrets:

Dave Beatty
Kendra Lorimer

Chair's Remarks

Dan welcomed Jan Hall, Mike Libbos and Pam Robertson to the meeting.

Disclosure of Interest

Nil.

Approval of the Agenda

Moved by: Conal
Seconded by: Deb

THAT the Agenda of the August 3, 2017 meeting of the Island Breakfast Committee be approved.

CARRIED

Approval of the Minutes

Moved by: Conal
Seconded by: Deb

THAT the minutes of the Island Breakfast Committee meeting dated May 2, 2017 be adopted as circulated.

CARRIED

Sub-Committee and Member Reports/Project Updates

1. Review of feedback and debriefing from the 2017 Breakfast

Action: Chad & Dan to arrange for excavation.

Action: Conal to follow up with Maplevue in regards to revisions to pavilion.

Action: Deb to add building materials to sponsor requests

Action: Deb to send TD Grant information to Pam Robertson

Action: Pam to look into funding opportunities with TGW

Action: Jan Hall to investigate the BTU requirements for bacon and pancake grills.

2. Approval of draft restructuring of Sub-committees

The new sub committees will be:

- Health and Safety
- Signage
- Naming Rights

3. Appointments to Sub-committees

Moved by: Conal

Seconded by: Deb

THAT the 2018 Sub committees be approved as presented.

CARRIED

4. Financial Report

There are still a few invoices from committee members that have not been processed. The Chamber office accountant is working on reconciling the financials.

5. New Business

Moved by: Dan
Seconded by: Deb

THAT it is the recommendation of the Island Breakfast Committee to spend up to \$5,000 of our funds from our reserve account to excavate the proposed site of the picnic pavilion on Refugee Island.

Adjournment

Moved by: Conal
Seconded by: Deb

THAT the Island Breakfast Committee meeting be adjourned until its next meeting scheduled for September 14, 2017.

CARRIED

The meeting adjourned at 5:17 pm.

Subject: Refugee Island Breakfast Centre

Although I did not catch the full discussion at Council last night, Conal was discussing some plan to develop a centre on the island.

I am not sure if this would involve a build and to what extent but I would like to ensure accessibility comes into the discussions.

In light of this comment below from the Island Breakfast FAQ list , I would worry that consideration for an accessible venture might get moved aside given the current situation of a non-accessible island.

"I am not very steady on my feet, will I be able to get to the island?

Depending on the level of assistance you require, this may or may not be the event for you.

While we make every effort to assist those that need it, please keep in mind that you should be able to get in and out of a boat with minor assistance, and that the dock on the island rocks back and forth as you walk on it, especially with a lot of people getting in and out of a boat at once.

The island itself is also quite rocky and uneven, and slippery when wet. Please keep these thoughts in mind when making a decision to purchase event tickets."

Can we add this to our Sept. agenda and in the meantime get Conal to outline any build specifications. We certainly don't want to have another Bird's Nest Patio situation. Lets plan for the future not for what is !

Many thanks,