



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.