



## Island Breakfast Committee Meeting

Thursday, May 21, 2015, 3:00 PM.  
City Hall - Council Chambers

### **Committee Minutes**

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#### **Members Present:**

Mr. Dave Beatty, Chair  
Mr. Conal Cosgrove  
Ms. Deb Hamilton  
Ms. Kendra Lorimer

**Regrets:** Mr. Peter Amo, Mr. Dan Elwood, Mr. Steve Weir

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#### **Chair's Remarks**

Dave welcomed Brenda Clarke, Jan Hall, Byron Boone and Chris Wood to the meeting.

#### **Disclosure of Interest**

#### **Approval of the Agenda**

Moved by: Dave Beatty Seconded by: Deb Hamilton

THAT the Agenda of the May 21, 2015 meeting of the Island Breakfast Committee be approved.

CARRIED

#### **Approval of the Minutes**

Moved by: Dave Beatty Seconded by: Kendra Lorimer

THAT the minutes of the Island Breakfast Committee meeting dated April 23, 2015 be adopted as circulated.

CARRIED

#### **Sub-Committee and Member Reports/Project Updates**

##### 1. Logistics

- Dave arranging pick up of additional picnic tables
- Chris working on getting generators

- Dave & Byron to coordinate fridge pick up
- Jan to arrange golf cart delivery
- Kendra has secured all tents required
- Conal has grass cutting covered
- Dave confirmed number of dive charter boats available

2. Finances

- Deb to add St.Lawrence Parks Commission as an in-kind sponsor

3. Breakfast Supplies

- Byron to pick up breakfast supplies

4. Volunteer Coordination

- Jan & Deb to facilitate volunteer t-shirt pick up June 16, Tuesday 3 pm-6 pm at 8 Water St. W.

5. Legacy Project

6. Marketing & Communications

- Deb to enter Bell Media contest
- Kendra to update website and Facebook adding SLPC as a sponsor

7. Programming

Kendra Lorimer, Deb Hamilton

- Children's, music, yoga

8. New Business

**Adjournment**

Moved by: Kendra Lorimer Seconded by: Deb Hamilton

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for Thursday June 4, 2015.

CARRIED