

Island Breakfast Committee Meeting

Tuesday, November 19, 2013, 9:00 AM.
City Hall - Council Chambers

Committee Minutes

Members Present:

Mr. Dave Beatty, Chair
Mr. Peter Amo
Mr. Dan Elwood
Ms. Deb Hamilton
Ms. Kendra Lorimer
Mr. Steve Weir
Ms. Jan Hall
Ms. Kim Robinson

Regrets: Mr. Conal Cosgrove

Chair's Remarks

Nil.

Disclosure of Interest

Nil.

Approval of the Agenda

Moved by: Dave Beatty
Seconded by: Peter Amo

THAT the Agenda of the November 19, 2013 meeting of the Island Breakfast Committee be approved.

CARRIED

Approval of the Minutes

Moved by: Steve Weir
Seconded by: Peter Amo

THAT the Minutes of the October 31, 2013 meeting of the Island Breakfast Committee be approved.

CARRIED

Sub-Committee and Member Reports/Project Updates

1. Logistics

- Breakfast dates and hours: Wed June 25- Friday June 27th, possibly Sat. June 28th, 2014. The committee will try for the Saturday; dependent on transportation. Tentative plan is to have a trial run on Wednesday to feed volunteers. Breakfast will be served from 8-10 am.
- Island set up & tear down: Nil.
- Transportation: Boats update- The dive charter businesses have all volunteered their services again for the Wed-Fri transportation, Saturday to be determined. Gilbert Marine will lend us a boat if required. Dave has set up a gas account for us. Tim Allen volunteered his boat. Jan Hall said there is a boat that can be borrowed.
- Liability Insurance: Conal Cosgrove is looking into it
- Safety: **Action-** Peter Amo to check with Scott Fraser as to traffic control on Cty Rd 2.

2. Finances

- Sponsorship: Work in progress
- Update: Breakfast prices have been reduced to \$12.00 for adults, \$10.00 for ages 65+, \$6.00 for children 10 and under. \$25.00 for a family of 2 adults and 2 children under 10.

3. Breakfast Supplies

- No update.

4. Volunteer Coordination

- Update: Jan Hall will recruit volunteers as needed for deck hands, cooking and clean up.
- **Action:** Peter Amo to ask Dave Paul if there is a volunteer list with duties from previous years.

5. Legacy Project

- Update: Kim Robinson from Parks Canada is assisting with guiding the committee on shelter specifications. Kim is sharing the Parks experience with us. Kim will check to see if Parks Canada has shelter plans that can be utilized. City Planning Dept. also looking for shelter plans.

6. Marketing & Communications

- We are looking for a rendering to promote the legacy portion of this product.

7. **Programming**

- **Action:** Kendra to ask Library about children's programming.

8. **New Business**

- **Action:** Peter to invite Stephanie Dunbar and Janis Webster to the next meeting. Brenda Clarke would also like to be part of the organizing committee.

Adjournment

Moved by: Peter Amo Seconded by: Steve Weir

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for December 4, 2013 at 9 am.

CARRIED