



Island Breakfast Committee Meeting

Thursday, June 11, 2015, 4:00 PM.
City Hall - Council Chambers

Committee Minutes

Members Present:

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

Regrets: Mr. Peter Amo, Mr. Steve Weir

Chair's Remarks

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

Disclosure of Interest

Approval of the Agenda

Moved by: Dave Beatty Seconded by: Deb Hamilton

THAT the Agenda of the June 11, 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 May 28, 2015 be adopted as circulated.

CARRIED

Sub-Committee and Member Reports/Project Updates

1. Logistics
 - Dave to find new First Aid Contact

- Need 8 safety vests
2. Finances
 3. Breakfast Supplies
 - Mark bringing 5 gallon pail and drill for pancake mix
 - Byron to bring pump tops for Culligan water
 - Tirecraft is picking up the cost of berries
 4. Volunteer Coordination
 5. Legacy Project
 - Update: Kendra, Chris & Dan working on new signs for legacy and programming
 6. Marketing & Communications
 - Deb to enter Bell Media contest
 7. Programming
 8. New Business

Adjournment

Moved by: Dan Elwood Seconded by: Dave Beatty

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for Monday, July 13, 2015.

CARRIED