

Island Breakfast Committee Meeting

Wednesday, December 4, 2013, 9:00 AM.
City Hall - Council Chambers

Committee Minutes

Members Present:

Mr. Peter Amo
Mr. Conal Cosgrove
Ms. Deb Hamilton
Ms. Kendra Lorimer
Mr. Steve Weir
Ms. Brenda Clarke

Regrets: Mr. Dave Beatty, Chair, Mr. Dan Elwood,

Chair's Remarks

Nil.

Disclosure of Interest

Nil

Approval of the Agenda

THAT the Agenda of the December 4th meeting of the Island Breakfast Committee be approved.

Moved by: Peter Amo

Seconded by: Steve Weir

CARRIED

Approval of the Minutes

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

Moved by: Peter Amo

Seconded by: Steve Weir

CARRIED

Sub-Committee and Member Reports/Project Updates

1. Logistics

- Transportation: Dive Charter boats will need proof of liability insurance
- Liability Insurance: A letter to be sent from this committee to Conal requesting to be covered under the city's insurance.

2. **Finances**

- Steve to contact Paul Blakny regarding sponsorship

3. **Breakfast Supplies**

- No report.

4. **Volunteer Coordination**

- No report.

5. **Legacy Project**

- No report.

6. **Marketing & Communications**

- No report.

7. **Programming**

- No report.

New Business

Nil.

Adjournment

Moved by: Peter Amo

Seconded by: Steve Weir

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for April 30, 2014.

CARRIED