

**Minutes of Lunenburg Board of Trade Council Meeting  
5pm July 9; at the LBoT Boardroom**

**Present:** Claude Baril, Pamela Baltzer, Susan Corkum-Greek, Katherine Eisenhauer, Tim Lekhi, Lynne MacKay. Jamie Myra, Tim Reibling, Lorne Spence, Willie Wells, Eva Ziegler.  
**Guests: Teresa Quilty, Renea Babineau, Kandace Forward.**

**Regrets:** Ioan Ciente.

**Introduction of Guest Speaker (TL) 5:07pm.**

**Presentation by Teresa Quilty representing Plastic Free Lunenburg.**

Introduction of Ocean Friendly Lunenburg, targets for Plastic Free Lunenburg

**Motion: (SCG) To canvas members on issue of support** ("Taking the Temperature")

See appendix 1; Draft Membership Survey 04/07/2019 and appendix 2;  
Ocean Friendly Lunenburg information sheet.

**Call to order: 6:10pm** by President Tim Lekhi. .

**Motion: (LM)** To approve agenda and set adjournment for 7pm. **(CB) - Passed**

**Motion: (JM)** Approval of minutes of the June 4 Board meeting. **(KE) - Passed**

**New Business:** **Marketing Packages; Pricing and Inclusions. (SCG, RB)**  
Nothing new to report.

**Discussion regarding PFL presentation (TL).**

*SCG will circulate the Draft Copy electronically*

**Parking Meter Rate Increase. (JM)**

150% increase in 2 years; (\$2 minimum). Most meters don't take \$2 coins.  
Can we reach out to the business community?

**Employee Medical:** Kandace wants to be able to get medical coverage in lieu of raise after probation to co-pay medical plan. Cost: additional \$1/hr (app).

**Motion: (JM)** To offer Kandace the \$1/hr (approx) to cover the co-pay for a medical plan and to offer Renea the same amount as a raise when their probation periods end. **(LM) - Passed.**

**Committees:** **Campground / VIC:** July 2019 Administrative Report submitted by Administrative Coordinator; Renea Babineau. It contains updates on staff grants. training and updates on campground infrastructure upgrades, coping procedures and a request for volunteers to help Kandace in September. The report also contains Town Kiosk panel updates, New computer and UPS installed in the office , Tourism literature and rack cards distributed and membership update. The complete report, dated July 4, 2019 was distributed at the last meeting and should be attached to the minutes.

**Campground Updates:** Campground Manager; Kandace Forward submitted a detailed report covering issues with portable washrooms, Cleaning and Maintenance contract, Water Leaks, WiFi and a proactive request list to deal with anticipated difficulties that may surface during Folk Harbour Festival. This report, circulated at the July 9 Council Meeting should be attached to your minutes as well.

**VIC:** Kiosk is working out well.

**WiFi:** Inconsistent speed and coverage **(Lorne and Emmerich will look into it)**

**Campground Water:** Still have frequent leak problems. **( Kandace has been monitoring pressure twice daily.)** See Campground report: July, 2019.

**Adjournment: 6:55pm**

**Next Meeting: August 13; 5pm in the Board Room**