

**Minutes of Lunenburg Board of Trade Council Meeting  
5pm August 13; at the LBoT Boardroom**

**Present:** Pamela Baltzer, Katherine Eisenhauer, Tim Lekhi, Lynne MacKay, Jamie Myra, Tim Reibling,, Willie Wells. **Guests: Renea Babineau, Kandace Forward.**

**Regrets:** Ioan Ciente, Susan Corkum-Greek, Claude Baril, Eva Ziegler

**Call to order:** 5:11pm by President Tim Lekhi. .

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

**Motion: (LM)** Approval of minutes of the June 4 Board meeting. – **Passed**

**Business Arising:** \$729.06 for stair repair. Light(s) on stairs needed. Solar power suggested.

**Motion: (LM)** To replace the light bulb in the commercial fixture that provides lighting for the steps and get a serviceable timer for it. **(AVS). Passed(?)**

**New Business: (TL)** Canadian Chamber of Commerce AGM; *Renea to send agenda to Council.*

**(LM)** Report on initial PFL findings; 50% of survey respondents think that Lunenburg assuming a leadership role is important

**Lynne's read: More important that it gets done.**

**Committees: Campground / VIC:** July 2019 Campground Report.

New business: Folk Harbour Society Sponsorship request

Lbot to draft a letter to Folk Harbour Executive to express our appreciation for their level of organization this year.

**Strategic Planning:** Update on Strategic Planning Activities (LM)  
Disseminate framework.

**Adjournment: 5:57pm**

**Next Meeting: September 10; 5pm in the Board Room**