

**Minutes of Lunenburg Board of Trade Council Meeting  
5:15pm – January 13, 2020; at the LBoT Boardroom**

**Present:** Claude Baril, Susan Corkum Greek, Robyn Ernst, Gale Fullerton, Lynne MacKay, Jamie Myra, Tim Reibling, Alicia Van de Sande, Willie Wells.

**Regrets:** Tim Lekhi.

**Approval of Agenda: (JM)** **Call to Order: 5:21pm.** Adjournment set for 6:30pm.

**Approval of Minutes of November 12:** N/A. Will approve next meeting.

**Business Arising:** Revival of Business after 5?  
- Renea to contact Heather at Town Hall re: Business Promotion.  
Moving next AGM date?

**Motion (CB):** To move the next AGM date to January 2021. **(LM) – Passed.**

**New Business: (JM)** Code of Conduct and Registry of Joint Stocks

Lunenburg Video – Offseason Promotion

Bluenose 100<sup>th</sup> - January 27 @ 5:15pm.

Bluenose Academy Mardi Gras Sponsor request?

No, but if we can help promote it, we will.

**(LM)** Digital Map and Marketing Questions.  
- Do we need it?

**Motion (SCG):** To not renew Digital Fusion Map anymore. **(LM) – Passed.**

**Committee Reports:** **Events (JM):** Yuletide Festival: LBoT budgeted spending up to \$2,000. We spent \$1,825. Expenses exceeded revenue by \$104. LBoT to cover shortfall as it falls within our budget.

**Strategic Planning (LM) – Next Steps.**

Disaster planning - What if we lose the Campground?

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**In Camera (JM) 6:07pm.**

**Employee Duties, Hours and Pay**

**Out of Camera (LM) 6:42pm.**

**Adjournment: 6:42pm.**