

**Minutes of Lunenburg Board of Trade Council Meeting  
5:15pm – February 24, 2020; at the LBoT Boardroom**

**Present:** Claude Baril, Susan Corkum Greek, Jason Huskilson, Lynne MacKay, Jamie Myra, Tim Reibling, Lorne Spence, Alicia Van de Sande, Willie Wells.

**Regrets:** Tim Lekhi.

**Approval of Agenda:** (LM, AVS)

**Call to Order:** (JM) 5:17pm. Adjournment set for 6:30pm.

**Approval of Minutes from previous meeting:** (SCG), (CB)

**Business Arising:** Revival of Business after 5? **Deferred** to future meeting.

**New Business:** (JM): Signage and Advertising on Waterfront Kiosk for Seaweed Tours (Fisheries Museum parking lot)

(SCG), (AVS) Updating Signing Authorities.

(JM): Request to allow Job posting on behalf of members. Page on Website? **Deferred** to future meeting. (SCG).

(LM): Social Media: Platforms, Direction and responsibilities. Lynne and Renea to meet.

(JM): Waste reduction update.

(JM): Committee updates

(JM): Board composition.

(JM): Councillor McGee's Saltscapes comments. (Saltscapes article on Lunenburg). Lunenburg under the microscope. **No need to respond now.**

**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.**