

LMS – Board of Directors Meeting Minutes, May 9, 2018

Attendance: Dan Lutz, Peter MacHardy, Alan Newell, Art Rendell, Barrie McDonald, and Doug Bell

Regrets: Janet Skinner, Rod MacNeil

Meeting was called to order at 6:02 pm and was chaired by the President.

Agenda – approved by consent

Minutes of April 6 and April 21, 2018 – approved by consent with minor edits.

Waterfront Action Plan Team (WAP)

Barrie McDonald presented the WAP Planning Team recommendations.

#1 Communication with TOL & SFN

- Dan & Alan, to craft a letter Immediately after final WAP approval on May 14, to Mayor and Council and to Chief and Council communicating the essences of our position on WAP as agreed to on April 21;
- It was decided that a presentation to the SFN of the ExecDir's March 12 presentation to the Town Council be put on hold.

#2 Relationship Initiatives

- WAP planning team to bring a proposal to the September Board meeting

#3 Proactive Investment in WAP-Related Project Planning

- Treasurer to identify \$75,000 in the 2018/2019 budget for WAP initiatives

#4 LMS Space Requirements in Machine Shop

- Barrie to invite Shirley Blackstaff to a meeting attended by Barrie, Alan and Art to discuss a collaborative vision for the Machine Shop that Shirley could lead for LMS.

#5 Covered Moorage

- Barrie to contact Jim Montgomery regarding the development of a covered moorage strategy
- Development of a boathouse policy was raised. Existing policy to be sent to Barrie by Peter.

Treasurer's Report – presented by A Newell

- Alan presented the financial report (see attached)
- Alan spoke to LMS investments and made a Motion to approve investments by asset class. Motion carried.
- The Finance Committee will continue to develop an LMS purchasing policy.

C-Dock Update

- Detailed budget being worked on, prime contractor issue to be resolved. An evaluation of 1-2 yrs maintenance vs replacement was suggested. Art and Marc will bring proposals forward.

Next Meeting

- To be determined.

Adjourned at 7:30 pm