

**Directors:** Peggy Barnett (PB), Allison Brind (AB), Marnie Craig arrived 0915h (MC), Ron Dale arrived 0930h (RD), Kelly Daniels (KD), Dan Lutz (DL), Alan Newell (AN), Jeff Reichert absent (JR), Art Rendell (AR)

**Ex Officio:** Richard Wiefelspuett (RW)

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- 1) **Call to Order** – KD – 0900h
- 2) **Approval of Agenda \*)** – KD - approved
- 3) **In Camera (Foreshore Lease Update\*) – (Summary – conversation with James Hickling)**
- 4) **Approval of Board Minutes of 2022-04-21\*)** - DL – minutes approved as amended

**Resolution from Special Meeting on the Dorothy 2022-06-01:** Moved by Art Rendell: Be it resolved:

- That LMS inform MMBC about its readiness and permission to accept the “Dorothy” to be relocated to the Car Shop for a jointly-planned winter work program by LMS volunteers. The term of this relocation is month to month, automatically renewed unless either party provides three months written notice of intent not to renew.
- Pending completion by MMBC of a boat survey, and having hull and machinery insurance and \$2 million in public liability insurance in place, LMS requests MMBC to immediately provide a letter saving LMS harmless from any damage to the vessel or by the vessel while in the Car Shop.
- That LMS and MMBC will work together over the next six months to define a cooperative program for the vessel, and to explore and develop other areas for maritime heritage cooperation.

Carried unanimously.

- 5) **Treasurer Report \*)** – JR/RW – available on Nextcloud. RW summarized the report.
- 6) **Committee Reports-Updates from Committee Chairs**
  - **Policy and Procedure – Section 7 \*)** – DL/RW/AN – as reported to the Board on June 20<sup>th</sup>, **the Committee will continue to work to complete Section 7.**
- 7) **Business Brought Forward**
  - Project DD0132 – Open Boat Shelters – Update – RW – LMS is pursuing the Province and SFN to identify their concerns. **Staff directed to ensure the Terms and Conditions of the project are met as to project start.**
  - Programs & Events – Preliminary Summary KPD & HBF - RW – Good to see people back on the dock. New events and activities were appreciated. Kudos on the go-carts and row boats. Event dates will be shifted back to end of May for HBF and beginning of June for KPD.
  - Proposal for joint workshop (BoD and Staff) \*) – RW – the proposal was discussed with decision not to proceed. Other avenues will be pursued for joint events with Board, staff and key volunteers.
- 8) **New Business**
  - **Maritime Museum BC – Dorothy – Update \*)** – AR/RW – Vessel is expected to arrive soon. Insurance will be under LMS Waypoint Policy, refunded by MMBC. Survey of Dorothy will be completed. **Board will be kept advised.**

\*) Refer to Nextcloud – Board of Directors / Meeting Folder for supportive documentation – this is a draft agenda and \*) indicates that uploads may still follow

- Private Charter Boat Base at LMS – Proposal \*) – RW – discussed with RW to undertake further discussion with the proponent to treat the proposal commercially and ensure minimal effect on LMS operations.
- BC Gaming Capital Project Grant 2022 – Opportunity \*) – RW – after discussion, RW to work with JR and AN to develop and budget a proposal for submission in early August. The Board will be kept advised.

**9) Strategic Plan Champion Updates – 2021 Review and 2022 Outlook**

- Community Collaboration (Welcome Pole Project– Update\*) – KD/RW – Mosaic will be discussing donation of the wood with SFN.
- Memo regarding a submission to the Ladysmith OCP update \*) – KD – KD will prepare a written submission as welcomed by ToL.
- Infrastructure – RW - \$19,800k project on pump upgrade to proceed in the fall. Discussion will occur with ToL on the roadway, parking, hydro power, and golf cart shed.

**10) Executive Director Update \*) – RW**

- Operations and Marina – website upgrade underway; visiting boaters will be surveyed; Disabled Sailing dock improvements will be donated; MOSS sailing session will occur first week of July
- Staff Updates / Summer Students – 5 students in total; 1 from SFN. Shout outs to Nadine Wong for her great work on festivals and music, and to Wyatt for his excellent customer service on the front desk.
- New Members Approval – list of members for approval will be circulated by email.

**Next Meeting – 22 September 2022, 09:00 am – 10:30 am, LMS Welcome Centre**

**Adjournment** – moved by AR at 1140h. Approved.

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