



requirements in the Heritage Building and elsewhere if needed; and (ii) develop materials to provide critical information to the Town of Ladysmith.

**A working group of D. Lutz, M. Craig and A. Newell to collect data currently available and prepare information accordingly in preparation for the November 14th meeting.**

3. The ToL has deferred its decision until next year re: the 5% on gross moorage revenue and live aboard charges.
4. The ToL has requested a letter regarding the issues of drainage in the car shop.  
**R. Mac Neil agreed to prepare the letter ASAP.**

#### Membership:

- No applications received.

#### Correspondence:

- Mr. Lutz advised that he sent an letter introducing Mr. Richard Wiefelspuett (new Executive Director for LMS commencing November 1, 2018) to Aaron Smith, Mayor of Ladysmith and to Chief John Elliott, Stz'uminus First Nation.
- LMS received an invitation from the Ladysmith Yacht Club to their Commodore's Ball. A. Newell to attend on behalf of D. Lutz.
- M. Brian McLaurin submitted a motion suggesting the LMS inflatable vessel be donated to a First Nations community located on Northern Vancouver Island. There is potential for a motion at the next Board meeting or at the upcoming AGM. Work is required to better understand the steps necessary should LMS agree with this suggestion. Mr. Lutz to bring this back to the Board.

## **6. C-Dock**

The Board was advised that plans for C-Dock where still under development. Mr. Pettigrew still waiting for information re: drawings and suppliers so costs can be calculated. It appears there may be a need to delay some of this work. In addition critical preparatory work still is underway, for example: to secure critical parts (such as wheels and axels), and the Lady B (the LMS work vessel) needs considerable work. The project team is to continue to prepare plans and a construction schedule for the next Board meeting.

## **7. 2018/19 Budget**

After a discussion, questions and answers A. Newell made a motion to approve the 2018/19 budget subject to discussion regarding rescheduling of capital projects. The motion was unanimously approved.

## **8. Negotiations and Terms of Reference for LMS/ToL**

SEE 5.2 above

## **9. Summary of Actions:**

Mr. Hogberg proved an update from the Parking Working Group. Space for about 50 vehicles is located immediately north of the Heritage Building however the ToL will not invest any funds or

cost share is such an undertaking. Should LMS decide to proceed, LMS must comply with current ToL requirements. Such an effort would be very costly. The Board decided not to proceed.

## **10. Adjournment**

The meeting was adjourned at 11:05 AM.

Next Meeting: Nov 14, 2018 at 9:00 - 11:00

Special Meeting (Broader attendance) - at 11:00 - 4:00