

Minutes of a Board Meeting of the
Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)
Held virtually via Microsoft Teams.
Thursday, February 17, 2022 at 6:00 p.m.

Attendance

Municipality of the District of Lunenburg

Councillor Pam Hubley, Chair
Mayor Carolyn Bolivar-Getson
Councillor Reid Whynot (absent from 6:22 p.m. to 7:13 p.m.)
Councillor Chasidy Veinotte (Alternate)
Tom MacEwan, CAO
Bill Schurman, Director of Recreation, Parks & Tourism
Sandra Challis, Administrative Assistant

Town of Bridgewater

Mayor David Mitchell, TOB
Deputy Mayor Andrew Tanner
Councillor Jennifer McDonald, Vice-chair
Tammy Crowder, CAO

LCLC

Kent Walsh, General Manager

Regrets

Councillor Stacey Colwell, TOB (Alternate)

1. Call to Order

Councillor Hubley called the meeting to order at 6:00 p.m.

2. Information Sharing (Questions by the Board Members and attending members of the public).

None.

3. Approval of Agenda

The agenda was approved as circulated.

2022-12 **Moved by Councillor Whynot, seconded by Mayor Mitchell that the agenda be approved as circulated. Carried.**

4. Approval of Minutes – January 20, 2022 and January 27, 2022

2022-13 Moved by Councillor Whynot, seconded by Deputy Mayor Tanner that the Minutes of the January 20, 2022 of the LCMPC Board meeting and the Minutes of the January 27, 2022 Special Board meeting be approved as circulated. Carried.

5. Business Arising from the Minutes & Unfinished Business

None.

6. Correspondence

None.

9. In Camera

2022-14 At 6.03 p.m. it was moved by Deputy Mayor Tanner, seconded by Mayor Mitchell that the Board go In Camera to discuss the following item(s):

- 9.1** Contract Negotiations under Section (22)(2)(e) of the MGA – Lumberjacks Update
- 9.2** Contract Negotiations under Section (22)(2)(e) of the MGA – Facility Sponsorship Review
- 9.3** Contract Negotiations under Section (22)(2)(e) of the MGA – Purchase of Property

The LCMPC Board In Camera in session.

2022-15 At 7:47 p.m. it was moved by Councillor McDonald, seconded by Mayor Mitchell that the Board come out of In Camera and return to open session. Carried.

The LCMPC Board in session.

7. New Business**7.1** [Introduction to General Manager Q&A](#)

Councillor Hubley advised the Board that this would be a standing item going forward for Mr. Walsh to answer questions resulting from the GM's report, circulated with the agenda, or questions that Board members raised with Mr. Walsh in advance of the meeting.

Mr. Walsh was asked to clarify the discontinuance of Red Cross Swim Programs.

- Guard training is currently under the Life Saving Society
- Swim lessons are currently under the Red Cross Program
- Swim instructors are certified under the Red Cross Program
- Recertification program in place to convert instructors from Red Cross to Life Saving Society certifications.

- The only real change to swim students would be a change of course name.
- Life Saving Society does not issue badges.
- Switch to Life Saving Society lessons expected for Fall 2022 programming.
- Change will have very little effect to bottom-line.

7.2 Strategic Plan Review

The Immediate, Mid Term and Long Term priority structure, presented in the Strategic Plan, circulated with the agenda, was discussed. It was agreed that interpretation of the timelines of this structure were varied. It was agreed that Mr. Walsh would arrange a workshop soon, for Board members, facilitated by Matt Moore, facilitator at the original Strategic Priorities meeting, to align expectations.

8. Information/Updates

8.1 General Manager's Monthly Report

Mr. Walsh reviewed his monthly report, circulated with agenda. He had included the current membership information and would include this data in his reports going forward.

Following discussion regarding the facility's ineligibility for Covid relief money from the Province due to being municipally owned, it was agreed that the Province be made aware of this inequity.

2022-16 Moved by Deputy Mayor Tanner, seconded by Mayor Mitchell that the Board direct the Chair to write to the Province regarding the inability for the LCLC to be provided with Covid relief funding. Carried.

It was agreed that both mayors and Staff would assist.

In addition to the report, Mr. Walsh highlighted the following:

- Cheerleading competition in May should involve 1300 athletes
- Options for Lacrosse try-outs, summer camps and adult "try-its" are being explored
- Membership promotion begins on Heritage Day using social media and radio spots. Promotion would continue in early March.
- There were no reported delays on any of the Energy Project equipment to date.

It was suggested that the ice should not be removed until the equipment had been delivered.

Councillor Whynot returned to the meeting at 7:13 p.m.

2022-17 Moved by Deputy Mayor Tanner, seconded by Mayor Bolivar Getson that the LCMPCC's unspent capital funds from 2021-2022, estimated to be \$1,362,013, be placed in reserve at year-end and used as funding in the 2022-23 LCMPCC Capital Budget, to fund incomplete Energy Project work being carried over into the 2022-23 Capital Budget. Carried.

8.2 Aged Receivables

The aged receivables report, circulated with the agenda, was presented.

8.3 Financial Statements

The financial statement for period ending November 30th 2021, circulated with the agenda and the financial statement ending December 31st 2021, circulated in advance of the meeting were reviewed. The following items were highlighted:

- Professional fees were up due to additional costs incurred in previous periods.
- Facility Repairs & Maintenance included the reconstruction of some exterior doors.
- Utilities line budget had been based on the energy project being complete.
- The 2022/23 budget for utilities was based on the energy project being completed in September 2022, and energy savings being predicted from September-March.
- The current projected deficit for year end was around \$300,000, approximately \$150,000 per Unit.

2022-18 Moved by Mayor Mitchell, seconded by Councillor McDonald that the financial statements for periods ending November 30th, 2021 and December 31st, 2021 be received and approved as presented. Carried.

10. Next Meeting – Tuesday, March 22, 2022 at 6:00 p.m.

Due to March Break it was agreed unanimously to change the next meeting date to Tuesday March, 22nd 2022 at 6:00 p.m.

Mr. Walsh left the meeting at 7:23 p.m.

9. In Camera (continued)

2022-19 At 7.23 p.m. it was moved by Mayor Mitchell seconded by Deputy Mayor Tanner, that the Board go In Camera to discuss the following item(s):
13.4 Personnel Matter under Section 22(2)(c) of the MGA– GM Review
Carried.

The LCMPC Board In Camera in session.

2022-20 At 7:49 p.m. it was moved by Mayor Bolivar-Getson, seconded by Councillor McDonald, that the Board come out of In Camera and return to open session.
Carried.

The LCMPC Board in session.

2022-21 Moved by Councillor Whynot, seconded by Mayor Mitchell that the LCMPC Board accept the GM's performance review. Carried.

11. Adjournment

2022-22 **There being no further business at 7:50 p.m., it was moved by Councillor Whynot, seconded by Mayor Bolivar-Getson that the meeting adjourn. Carried Unanimously.**