

Minutes of a Board Meeting of the  
Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)  
Held in Multi-purpose room, LCLC and remotely via Microsoft Teams  
Thursday October 20, 2022 at 6:00 p.m.

### **Attendance**

#### **Municipality of the District of Lunenburg**

Councillor Pam Hubley, Chair

Mayor Carolyn Bolivar-Getson

Councillor Reid Whynot

MODL Councillor Wendy Oickle (for the pre-meeting MCW/Board tour)

#### **Town of Bridgewater**

Mayor David Mitchell (via Teams)

Deputy Mayor Andrew Tanner

Councillor Jennifer McDonald, Vice-chair

Councillor Stacey Colwell (Alternate)

#### **LCLC**

Kent Walsh, General Manager

Isobel Leslie, Scheduling/Administration/Finance Manager – acting as Recording Secretary

Josh Wamboldt, IT and Operations Manager (for the pre-meeting MCW/Board tour)

#### **Regrets**

Trudy Payne, Director of Recreation – MoDL

Jessica McDonald, Director of Community Development - TOB

### **Guests in Attendance**

Prior to the beginning of the meeting, representatives from MCW were in attendance to take the Board on a tour of the facility to demonstrate what they had accomplished to date with the energy retrofit. Board members were given the opportunity to ask questions and review the changes that have been made to the facility. Once completed, the facility will be completely energy efficient, with significant savings.

#### **1. Call to Order**

Councillor Hubley called the regular meeting to order at 6:36 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.

**Moved by Mayor Bolivar-Getson, seconded by Councillor Whynot that the agenda be approved as circulated. Carried.**

### 4. Approval of Minutes – September 15, 2022

**Moved by Deputy Mayor Tanner, seconded by Councillor McDonald that the Minutes of the September 15, 2022 of the LCMPPC Board meeting be approved as circulated. Carried.**

### 5. Business Arising from the Minutes & Unfinished Business

### 6. Correspondence

None.

### 7. New Business

#### 7.1 Mid Term Priorities Review

After discussion, it was decided that the longer Term Priorities Review wait until after the change of Board members. Every two years, there is a change in all committees so the LCMPPC will have new committee members on the board in November. At that time, the Board would consider the formation of a sub-committee to review.

#### 7.2 Facility Use, Ice time Allocation

Now that the LCLC is back to normal operating hours after 2 years with COVID 19, the board wanted to discuss how the ice decisions are made.

Discussion:

Previous to COVID-19, the ice usage by the various groups was kept as much to the status quo as possible. Early on in the season, the blackout dates for the ice are provided to the main users: South Shore Lumberjacks; South Shore Mustangs, Minor Hockey, Bridgewater Barracudas etc. These groups come back with proposed schedules taking into account the blackout dates. Unfortunately, due to a new management team with the Lumberjacks, some practice time and game days were changed slightly which trickled through so Minor Hockey lost some ice on some of the weeks; however, gained ice at other times. Management tries to be fair to all groups. As well, every attempt is made to provide plenty of public skates for all members/users.

#### 7.3 Shuffleboard (Deputy Mayor Tanner)

The idea of a shuffleboard was broached by a member of the public to Deputy Mayor Tanner. Board discussed the possibility of having either indoor or outdoor shuffleboard at the LCLC. The

mobile shuffleboard that they discussed was approximately 60 feet long and 6 feet wide. No immediate actions were committed to.

## 8. Information/Updates

### 8.1 General Manager's Monthly Report

Mr. Walsh reviewed his monthly report, circulated with the agenda package. Highlights included:

- Memberships were up.
- Mr. Walsh was also in discussions with YMCA about the possibility of a joint membership with the YMCA.
- Successful Craft Market over Thanksgiving weekend.
- Para Hockey progress.
- Reviewing the possibility of smaller events with little overhead and lower risk.
- Aquatic Centre refit – Lights are being switched over which will in turn save on energy costs.

### 8.2 Aged Receivables

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

### 8.3 Financial Statements

The financial statements up to August 31, 2022 were circulated in advance of the meeting.

The Board reviewed various line items noting membership revenue was up substantially. However, advertising and promotions expenses were high which was due to various special events as well as the fees for the Performance Sponsorship Group, a company working on finding a sponsor for naming rights of the facility.

Also discussed was the repairs and maintenance expense. They were elevated and it was suggested that money be set aside in the budget specifically for the unexpected repairs and maintenance. It was noted that some of the work/money spent was to address the roof leaks and burst pipe in the Arena and Library. An insurance claim has now been filed and the LCLC is expecting to recoup some of the money spent on repairs.

**Moved by Deputy Mayor Tanner, seconded by Councillor McDonald that the financial statement for period ending August 31, 2022 be received and approved as presented. Carried.**

## 9. In Camera

None

**10. Next Meeting – November 17, 2022 at 6:00 p.m.**

**11. Adjournment**

**There being no further business at 8:23 p.m., it was moved by Councillor Whynot, seconded by Councillor McDonald that the meeting adjourn. Carried Unanimously.**