

Minutes of the Board Meeting of the Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)

Held in the Multi-Purpose Room, LCLC

Thursday January 23, 2025 at 5:30 pm

In Attendance

Municipality of the District of Lunenburg

Mayor Elspeth McLean-Wile

Deputy Mayor Chasidy Veinotte

Councillor Pam Hubley (Chair)

Councillor Kacy Delong

Town of Bridgewater

Mayor David Mitchell

Councillor Stacey Colwell

Councillor Eric Whynot

LCLC

Marta Selassie, Interim General Manager

Staff Present

Mark Flint, TOB Deputy CAO

Tom MacEwan, MODL CAO

Trudy Payne, MODL Director of Recreation

Rosemary Erb, TOB CDD-Recreation Admin acting as recording secretary

- 1. Call to Order:** Meeting called to order by Chair Hubley at 5:29.
- 2. Information Sharing** (Questions by board members & attending members of the public):
Neil and Hailey Cullington, owners of Fancy Pants, attended the meeting. They operate the Fancy Pants Cafe at the LCLC and would like to renew their lease again. They gave a brief introduction of themselves and wanted to express their thoughts and appreciation of being part of the scene at the LCLC. They also offered their views on what they see happening around the LCLC, what is working well and what they felt could be improved. Their presence and conversation were well received and appreciated by the Board.
- 3. Approval of Agenda:**
Motion to approve the agenda as distributed was made by Mayor Mitchell; seconded by Deputy Mayor Veinotte. Motion carried.
- 4. Acceptance of Minutes:**
 - October 16, 2024 Special Financial Meeting Minutes
 - March 8, 2024 Special Budget Meeting Minutes
 - November 21, 2024 Meeting Minutes

Minutes from all 3 meetings were accepted.

5. Business Arising from Minutes & Unfinished Business:

5.1 Signing Authority: Marta Selassie advised that everything has been completed with regard to the new signing authorities, except for the online authority and that will be complete shortly.

5.2 Board Mission, Vision & Values: Marta Selassie had included a document in the package from 2023 and brought it forward in case it needed to be addressed. Discussion held and it was found to have been reviewed in 2023 with no changes made at that time. It was agreed that with the new council and new board members, time should be scheduled and set aside for a full review at a strategic plan meeting. Marta Selassie was directed to begin the process of setting this up, and asked to bring ideas back to the Board.

5.3 Strategic Planning: Mayor McLean-Wile brought forward that this board appears more of an operational board where it really should be more of a governance board. This will be addressed at the next strategic plan session.

6. Correspondence: None

7. New Business: None

8. Information/Updates:

8.1 General Managers Monthly Report: Marta Selassie went through the report as submitted. Some key points brought up and/or discussed:

- The LCLC has been wait-listed for the EV charges.
- The leaks are still being followed up on (there are still some).
- Discussion on the details of what amount of storage is being asked for, and from what groups.
- It was mentioned that a facility tour of the LCLC for Council members would be beneficial. Marta will set that up.
- There will be a user engagement survey coming out in the next few weeks.
- Work is ongoing with regard to addressing & clarifying pool schedules, as well as adding more lane swims and redefining the lane swim space.
- Staffing is being address so there will be more lifeguards and people won't have to wait to use the pool.
- Booking response has also been addressed. There will be faster response times going forward.
- The naming rights for the arena and the aquatics centre are up for renewal. Travis Vaughn, Marketing & Events Coordinator for the LCLC

will take the lead on executing the process for this, getting sponsors, etc.

- The ice resurfacer's side arm has been broken for 6 months and we are waiting on parts still. Possibly time for a new one – Marta Selassie has already reached out to grant coordinator at TOB and we are looking at the potential of having this purchase funded (Queens was 100% funded - \$195K). Josh Wamboldt, Facility Operations Manager, is also looking to see if there any opportunity for rental or leasing an ice resurfacer.

8.2 Aged Receivables: Everyone on the list with a balance over 30 days has now been contacted.

8.3 Financial Statements: October & November were included in the package. These are actual numbers in the documents now. Marta Selassie advised she will have December & January financials for the next meeting and will also include a forecast.

9. Next Meeting: Thursday February 20, 2025 at 5:30pm

10. Adjournment: Meeting adjourned at 6:33