

AGENDA
Lunenburg County Multi-Purpose Centre Corporation
Thursday, April 15th, 2021 6:00 p.m.
Held in the LCLC, 135 North Park Street, Bridgewater

1. **CALL TO ORDER**
2. **INFORMATION SHARING** (Questions by Board Members and attending members of the public)
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** – March 18, 2021
5. **BUSINESS ARISING FROM MINUTES & UNFINISHED BUSINESS**
 - 5.1 LCMPPC Board Governance Manual Review
6. **CORRESPONDENCE**
7. **NEW BUSINESS**
8. **INFORMATION / UPDATES**
 - 8.1 General Manager’s Monthly Report 2-3
 - 8.2 Aged Receivables..... 4-5
 - 8.3 Financial Statements
9. **IN CAMERA**
 - 9.1 Personnel Matter under Section 22(2)(c) - HR Policies
 - 9.2 Contract Negotiations under Section 22(2)(e) - Lumberjacks
10. **NEXT MEETING** – Thursday, May 20, 2021 at 6:00 p.m.
11. **ADJOURNMENT**



GM Report

Arena

Lumberjacks, Mustangs, Chester Castaways and SSMH are all getting their last regular season games U15 is holding playoffs starting this weekend. We could fill two ice surfaces with the demand we have right now.

Maximum participant numbers increased to 75 on April 6, this is a positive for public skates and aquatics.

Hockey Canada will be in Truro end of April and beginning of May for the Women's Worlds. Matt and I are planning to meet with them the first week of May to discuss opportunities that may be on the horizon for us to co-host U17 worlds or similar.

Aquatics

Spring swim lessons started on the 6th. Feedback from the winter session was overwhelmingly positive despite the restrictions parents are generally understanding and appreciative.

Energy Project

Site visits and design is largely complete, Our Application for the ICIP grant required a Green House Gas Abatement Assessment which MCW completed. Now we are working to understand how far we can go with the tendering process and what the funds requirements are as we move into that phase of the project.

WiFi Project

Remaining hardware is on order, Mustangs agreed to absorb the cost of the hardware to bring Wifi to their dressing room, we will do the same with Lumberjacks as part of their new contract.

New Website & New Software

Website redesign is underway likely an 8 week process to a public facing final product.

Our current software solution for scheduling/ registration leaves much to be desired, It has taken a long time and countless demo's of products that didn't make the grade but we have finally found a platform that we are incredibly excited about. Fusion is the new software solution, and it is a significant upgrade in terms of user experience, how intuitive and accessible it is, the visual experience to the user, it also hosts an app that has a host of features including push notifications. As we started to get into the details

of integrating the municipal partners into one registration portal it was immediately evident that Booking was not going to be the solution that would display content and make a user experience as smooth as it could be. Target date for the public facing switch to Booking is July 12th.

Year End is underway with Grant Thornton, Kelsey Murphy is on maternity leave, Victoria Ellis will be managing the audit

Communications and Marketing position has received some qualified applicants and interviews are ongoing.

The Lunenburg Queens Recreation Association along with the Yarmouth Shelburne Municipal Recreation Association has put forth a letter to the Province to increase the daycamps cohort size from 15 to 30.

Our bikes to lend out program is on track for a June launch, and the YMCA has made a grant application for 2 summer staff that would facilitate drop in sport and recreation for youth which a significant portion of which would take place in the lower parking lot of the LCLC.

We were successful in receiving wage subsidies for 3 of our summer camp staff.