

**MINUTES**  
**LUNENBURG COUNTY MULTI-PURPOSE CENTRE CORPORATION (LCMPCC)**  
**Thursday December 17, 2015**

Minutes of a meeting of the Lunenburg County Multi-Purpose Centre Corporation held in the Multi-Purpose Room at the Lunenburg County Lifestyle Centre, 135 North Park Street, Bridgewater, Nova Scotia. Meeting called to order at 6:03 pm on December 17, 2015

Chair: Andrew Tanner

Attending: Eric Hustvedt, John Vissers, Carolyn Bolivar-Getson, Malcolm Pitman, Heather Fralic and Wayne Foster

Regrets (Voting): Bill McInnis

Attending (Non-Voting Reps): Kevin Malloy, CAO, Municipality of the District of Lunenburg (MoDL)  
Ken Smith, CAO, Town of Bridgewater (Town)

Also in Attendance (Resource): Kevin Benjamin, General Manager, LCLC  
Vicky Grace, Accountant, LCLC

Recording Secretary (Resource): Isobel Leslie

**PRESENTATION – Lunenburg County Hall/Wall/Walk of Fame**

Five gentlemen were in attendance to present their idea of a site that recognizes Lunenburg County Sports Heritage Excellence. In attendance was David Cook, Jack Murphy, Chuck Le Cain, David Pottie and Mark Nelson. The group showed slides of other venues that were hosting local halls/walls of fame in other parts of Nova Scotia and Canada.

The group asked that the LCMPCC Board be the first to endorse their initiative and consider hosting the “Sports Heritage Excellence” at the LCLC. They asked to be provided with a meeting room to hold regularly scheduled meetings. The group was in start-up mode - in the beginning stages of a Hall of Fame. Eric noted that the presenters should formalize their group. They would also need to come up with financial backing. The group noted that if they had the endorsement of the LCMPCC Board of Directors, they would be approaching the municipal boards and different organizations for fundraising/grants.

At 6:29, the group was thanked for their time and presentation and exited.

**ADDITIONS/DELETIONS TO THE AGENDA**

Under **Request for Decision/Direction**, add:

- Decision/Direction regarding the endorsement of the Sports Hall of Fame at the LCLC

Under **Information/Updates**, add

- LCLC Doc. #15-051      Kenny Rogers Financial Statement

2015-064      MOVED BY Wayne Foster, SECONDED BY Heather Fralic, that the Agenda of the Lunenburg County Multi-Purpose Centre Corporation of December 17, 2015, be approved as amended. Motion Carried.

## **MINUTES**

2015-065      MOVED BY John Vissers, SECONDED BY Heather Fralic, that the Regular Meeting Minutes of the Lunenburg County Multi-Purpose Centre Corporation of November 19, 2015, be approved as circulated. Motion Carried.

## **WELCOME**

New Board member Eric Hustvedt, was introduced and welcomed as the newest member of the Board of Directors. Eric was MoDL's council representative replacing Claudette Garland.

## **BUSINESS ARISING AND UNFINISHED BUSINESS**

### **Request for Decision/Direction**

#### Finance Committee Update

John reported that the Finance Committee had met on Tuesday to review the financials. LCLC Doc. #15-048, Income Statement ending November 30, 2015, was circulated to the Board members for review and discussion. Of note:

- The LCLC netted approximately \$15,000 on the Kenny Rogers concert;
- Arena revenues were substantially up over last year, in large part due to the Bridgewater Memorial Arena closing.

As well, the Board discussed the capital items requested for next year (LCLC Doc. #15-050). There were 12 items on the original list and Kevin was asked them to rank them in priority which he had done. He was also asked if the dollar amounts listed on the document were accurate – if Kevin had received quotes on all of the capital items. He noted that some prices were firm and some were educated guesses. After discussion by the Board, the item “hand rails in the arena” was moved to the top half of the requested capital items.

Carolyn asked if all the capital items from this fiscal had been taken care of. For example, she asked about the pool lift – had it been ordered yet. Kevin responded that he was in regular contact with the family of the person requiring the lift as well as the company making the lift and the specialized lift would be ordered early in the New Year.

2015-066        MOVED BY John Vissers, SECONDED BY Carolyn Bolivar-Getson, that the Board of Directors of the Lunenburg County Multi-Purpose Centre Corporation accepts LCLC Doc. #15-048, *Income Statement ending November 30, 2015* as presented and also accepts LCLC Doc. #15-050 List of Capital Items for the 2016-2017 budget as presented with the change in ranking for the hand rails. Motion Carried.

## **Information/Updates**

### General Manager Update

Kevin Benjamin provided a verbal report along with Doc. 15-049 Expiring Membership Detail for November. Of note:

- LCLC Doc. #15-051, the Kenny Rogers Statement, was reviewed with the Board.
- Kevin reported that he had been originally negotiating with another artist which did not work out, however George Canyon was also in the works at the time. The George Canyon concert provides the LCLC with another concert in this fiscal period.
- The World Sledge Hockey Challenge was moving forward quickly. The Chronicle Herald was a major sponsor of the event. They have been printing banners and window decals. In the next week the glass front of the LCLC would be completely covered with the World Sledge Hockey Challenge logo – the four teams and their flags. A “giant” hockey jersey was presently hanging in the Galleria. Transformation of the ice surface to the sponsor logos was happening between Christmas and New Year’s. Team Canada would be arriving in Bridgewater on the 13<sup>th</sup> of January and would be at the LCLC to practice on the 14<sup>th</sup> and 15<sup>th</sup> of January. Tickets were going well – half sold out with sales/partners etc. TSN was supposed to survey the facility as they would be broadcasting the Gold Medal game on the 23<sup>rd</sup> of January.
- Dalhousie students – business faculty assigned two groups for a marketing project. Kevin advised that he had now met with both student groups. As part of their course work, the Dalhousie students would develop some marketing, membership ideas/plans for the LCLC in their second semester.
- Library contract - Kevin reported that he just received a draft report from the mediation facilitator with a list of 10 recommendations for the LCLC. This report has been circulated to the library subcommittee for discussion.
- The Union succession issue from 2013 would take place next year – hearing dates have been rescheduled for February. The board would need to formulate an opinion on how they wanted to proceed.

### Governance Committee Update

Nothing to report.

### Fundraising Committee Update

As reported in November, Carolyn has not been able to meet with her contacts for volunteer fundraisers because of conflicting schedules. She noted that she did not foresee a meeting before February of 2016 due to her busy schedule and the Sledge Hockey event. Carolyn advised that she needed to get a sense of where the fundraising should go at this time. Eric Hustvedt was asked if he would also sit in on the Fundraising Committee.

2015-067        MOVED BY Carolyn Bolivar-Getson, SECONDED BY John Vissers, that Eric Hustvedt be appointed as a member of the Fundraising Subcommittee of the Lunenburg County Multi-Purpose Centre Corporation. Motion Carried.

### Library Subcommittee

The library subcommittee has not yet met – just received the report from the facilitator. However, they would meet in the near future to review the facilitator's recommendations.

### Chair's Report

Andrew discussed an energy report that was been done in the Pictou facility and wondered if the LCLC needed to do something similar. It was noted that this matter had been addressed in an early LCMPPC meeting in 2015 – the idea of commissioning an energy study - and it was decided that the facility was still too new to proceed with such a study. Presently, Kevin noted, the energy is being carefully monitored and the LCLC is tracking down instead of up. As well, CIMCO had just finished replacing and repairing the Accumulators in the ice plant which should also aid in the energy consumption, however it was too soon to tell.

### Decision regarding the endorsement of the Sports Hall of Fame at the LCLC

The Board members discussed the Hall of Fame and all agreed with it the concept in principal. The group needed to formalize themselves first, put some work into the concept and then come back to the Board. The LCLC would provide meeting space to the group on an as needed basis when a room was available.

### **SUNDRY**

Carolyn asked that Kevin provide a monthly General Manager report in writing so she would have something to present to her council. As well, the draft Minutes needed to be drafted and sent out within 5 days of the meeting.

The Board thanked the operating staff of the LCLC, Vicky, Isobel and Kevin for their hard work throughout the last year.

## **NEXT MEETINGS**

Joint Council Meeting: With respect to the budget, the two CAOs of the Town and Municipality would be meeting to discuss on December 21, 2015. They were asked to keep the mayors apprised as well. Then the joint council meeting where the LCLC would present its budget, was scheduled for January 13<sup>th</sup> at the Osprey Ridge Golf Course.

## **NEXT REGULAR MEETING**

The Board discussed changing the January meeting date – pushing it back one week because of the World Sledge Hockey Challenge and decided that the next meeting of the LCMPPC would be scheduled for:

Date: January 28, 2016  
Time: 6:00 pm  
Location: Meeting Room, LCLC

## **ADJOURNMENT**

2015-068      MOVED BY Heather Fralic, SECONDED BY Wayne Foster, that the December 17, 2015, Meeting of the Board of Directors of the Lunenburg County Multi-Purpose Centre Corporation be adjourned at 7:32 p.m. Motion Carried.

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Isobel Leslie, Recording Secretary

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Andrew Tanner, Chair