

**MINUTES OF A SPECIAL BOARD MEETING OF THE
LUNENBURG COUNTY MULTI-PURPOSE CENTRE CORPORATION (LCMPCC)
Wednesday, October 3, 2018**

Minutes of a Special Board meeting of the Lunenburg County Multi-purpose Centre Corporation (LCMPCC) held at Osprey Ridge Golf Course, Pine Grove, Nova Scotia. The meeting was called to order at 7:24 p.m.

Attendance: Municipality of the District of Lunenburg
Mayor Carolyn Bolivar-Getson
Councillor Eric Hustvedt
Councillor Michael Ernst
Kevin Malloy, CAO
Trudy Payne, Acting Deputy CAO
Sarah Kucharski, Communications Officer
Sherry Conrad, Municipal Clerk

Town of Bridgewater
Mayor David Mitchell
Deputy Mayor Andrew Tanner
Councillor Bill McInnis
Richard MacLellan, CAO

Also in attendance: J C Reddy, Solicitor

This is the first meeting of the LCMPCC Board with the new Board composition of all elected officials. The purpose of the special meeting was to deal with a Personnel Matter as a result of the Board's restructuring.

Moved by Mayor Mitchell, seconded by Councillor Hustvedt that the LCMPCC Board go In Camera to discuss a Personnel Matter under Section 22(2)(c) of the *Municipal Government Act*. Motion Carried.

LCMPCC Board In Camera in session.

Moved by Councillor Hustvedt, seconded by Mayor Mitchell that the LCMPCC Board come out of In Camera and return to open session. Motion Carried.

LCMPCC Board in session.

Personnel Matter

Moved by Councillor Hustvedt, seconded by Councillor Ernst that the CAOs carry out the direction as per the In Camera discussion. Motion carried unanimously.

It was agreed that the date of the next meeting of the LCMPCC Board would be the regular meeting date of October 18, 2018.

There being no further business at 7:35 p.m., it was moved by Councillor Hustvedt, seconded by Mayor Mitchell that the meeting adjourn.