

Minutes of a Board Meeting of the
LUNENBURG COUNTY MULTI-PURPOSE CENTRE CORPORATION
Held in the Committee Room, Bridgewater Town Office, 60 Pleasant St., Bridgewater
Wednesday, October 30, 2019 at 1:00 p.m.

Attendance: Municipality of the District of Lunenburg
Mayor Carolyn Bolivar-Getson, Chair
Councillor Eric Hustvedt
Councillor Michael Ernst
Tom MacEwan, CAO
Trudy Payne, Director of Recreation Services
Sherry Conrad, Municipal Clerk

Town of Bridgewater
Mayor David Mitchell, Vice Chair
Deputy Mayor Andrew Tanner
Councillor Bill McInnis
Tammy Crowder, CAO

LCLC
Ed Pavao, Nustadia Recreation

1. CALL TO ORDER

Mayor Bolivar-Getson called the meeting to order at 1:00 p.m. and advised that the special meeting was called to deal with a Personnel Matter.

2. APPROVAL OF AGENDA

The following item was requested to be added to the agenda: Efficiency NS Grant Application.

2019-72 Moved by Deputy Mayor Tanner, seconded by Mayor Mitchell that the agenda be approved with the added item "Efficiency NS Grant Application". Carried.

3. IN CAMERA

2019-73 At 1:02 p.m., it was moved by Councillor Hustvedt, seconded by Mayor Mitchell that the LCMPPC Board go In Camera to discuss a Personnel Matter under Section 22(2)(c) of the *Municipal Government Act*. Carried.

LCMPCC Board In Camera in session.

2019-74 At 1:56 p.m., it was moved by Mayor Mitchell, seconded by Deputy Mayor Tanner that the Board come out of In Camera and return to open session. Motion carried.

LCMPCC Board in session.

ADDED ITEM

Efficiency Nova Scotia Grant Application

Mr. Pavao advised that he had previously reported that the grant money received from Efficiency Nova Scotia should cover the cost of the Efficiency Nova Scotia Engineering Feasibility Study for the LCLC, however, he received notification that it would only cover a cost up to \$15,000. It was his intention to submit the project under three separate applications, but he was advised to submit them all under one application. The program will only fund up to \$15,000 for one project.

It was noted that the other \$10,000 may be able to be funded through the SMART City Program. Staff were directed to look for alternate funding to cover the remaining cost of the Study.

NEXT MEETING

It was noted that next regular meeting was scheduled for Thursday, November 21, 2019, however, if a meeting was required before then, it would be at the call of the Chair.

4.0 ADJOURNMENT

2019-75 There being no further business at 2:05 p.m., it was moved by Councillor Hustvedt, seconded by Mayor Mitchell that the meeting adjourn. Carried.