

Minutes of a Board Meeting of the
LUNENBURG COUNTY MULTI-PURPOSE CENTRE CORPORATION (LCMPCC)
Held in the LCLC, 135 North Park Street, Bridgewater
Thursday, December 19, 2019 at 5:00 p.m.

Attendance: Municipality of the District of Lunenburg

Mayor Carolyn Bolivar-Getson, Chair
Councillor Michael Ernst
Councillor Errol Knickle
Tom MacEwan, CAO
Sherry Conrad, Municipal Clerk

Town of Bridgewater
Councillor Bill McInnis
Tammy Crowder, CAO

LCLC
Nick Frizzell, Nustadia Recreation
Ed Pavao, Nustadia Recreation (by telephone)

Regrets: Mayor David Mitchell, Vice Chair
Deputy Mayor Andrew Tanner

1. CALL TO ORDER

Mayor Bolivar-Getson called the meeting to order at 5:15 p.m.

2. APPROVAL OF AGENDA

2019-86 Moved by Councillor Knickle, seconded by Councillor McInnis that the agenda be approved as circulated. Carried.

3. APPROVAL OF MINUTES

2019-87 Moved by Councillor Ernst, seconded by Councillor McInnis that the Minutes of the November 21, 2019 LCMPCC meeting be approved as circulated. Carried.

4. IN CAMERA

2019-88 At 5:19 p.m., it was moved by Councillor McInnis, seconded by Councillor Knickle that the Board go In Camera to discuss the following items:

- 4.1 Personnel Manager re General Manager Position under Section 22(2)(c) of the MGA; and,**
 - 4.2 Contract Negotiations re Food & Beverage Concessions under Section 22(2)(e) of the MGA.**
- Carried.**

Mr. Kent Walsh jointed the meeting by phone for the discussion of item 4.2.

LCMPCC Board In Camera in session.

2019-89 At 6:30 p.m., it was moved by Councillor Ernst, seconded by Councillor Knickle that the Board come out of In Camera and return to open session. Carried.

LCMPCC Board in session.

4.1 General Manager Position

2019-90 Moved by Councillor Ernst, seconded by Councillor McInnis that the LCMPCC Board move forward with the hiring of Kent Walsh as General Manager for the Lunenburg County Lifestyle Centre with the Letter of Employment as outlined and amended In Camera. Carried.

5. **NEXT MEETING** – January 16, 2020 at 5:00 p.m.

6. **ADJOURNMENT**

2019-91 There being no further business at 6:33 p.m., it was moved by Councillor Knickle, seconded by Councillor McInnis that the meeting adjourn. Carried.