

3. APPROVAL OF AGENDA

2020-02 Moved by Mayor Mitchell, seconded by Mayor Bolivar-Getson that the agenda be approved as circulated. Carried.

4. APPROVAL OF MINUTES

2020-03 Moved by Councillor Ernst, seconded by Mayor Bolivar-Getson that the Minutes of the December 19, 2019 LCMPCC meeting be approved as circulated. Carried.

9. IN CAMERA

2020-04 At 2:43 p.m., it was moved by Mayor Bolivar Getson, seconded by Councillor McInnis that the Board go In Camera to discuss the following items:

- 9.1** Contract Negotiations under Section 22(2) of the MGA
- 9.2** Contract Negotiations re Food & Beverage Concessions under Section 22(2)(e) of the MGA.

Carried.

LCMPCC Board In Camera in session.

2020-05 At 3:15 p.m., it was moved by Councillor McInnis, seconded by Mayor Mitchell that the Board come out of In Camera and return to open session. Carried.

LCMPCC Board in session.

5. BUSINESS ARISING FROM MINUTES & UNFINISHED BUSINESS**5.1 Update re MOU's between MODL and Town of Bridgewater (Cllr. Ernst)**

It was suggested that a Sub-Committee from the Board be established to review the MOU between the Municipality of the District of Lunenburg (MODL) and the Town of Bridgewater (TOB) as this item had not been identified as a priority for MODL. It was noted that as the MOU is an agreement between MODL and TOB and not with the LCMPCC Board, the body to review the MOU is the Councils.

5.2 Update re Fundraising and Corporate Sponsorship (Cllr. Ernst)

It was noted that Nustadia had agreed to look at corporate sponsorship. Mr. Walsh was requested to provide details for the next meeting on corporate sponsorship and how

Mr. Walsh presented his report (circulated with the agenda) and added that the TRAK preliminary summary had been circulated under separate cover. It was hoped that the ice is to be in year-round, subject to the Skating Club confirming summer use, and this should be advertised to interested parties. Cllr. Ernst requested membership address information in order to prepare the membership reports.

Mr. Walsh was requested to get confirmation that the Skating Club will be using the ice this summer and report back to the Board.

8.2 Financial Statements

Mr. Walsh advised that the financial statements were not available, and he had requested Nustadia for the information. The Board was concerned that there have been no reports since November and agreed that it should be communicated to Nustadia that these reports are expected and are to be provided in advance of the LCMPPCC monthly Board meeting. It was noted that statements are expected for both December and January at the February meeting.

8.3 United Way Report – LCLC Swim & Skate Pass Usage Dec. 2019

The United Way Report regarding LCLC Swim/Skate Pass usage for December 2019, circulated with agenda, demonstrated that the program was successful and United Way may soon be requesting more passes.

10. NEXT MEETING – Thursday February 20, 2020 at 5:00 p.m.

11. ADJOURNMENT

2020-09 There being no further business at 4:07 p.m., it was moved by Councillor McInnis, seconded by Mayor Bolivar-Getson that the meeting adjourn. **Carried.**