

Minutes of a Board Meeting of the
LUNENBURG COUNTY MULTI-PURPOSE CENTRE CORPORATION (LCMPCC)
Held in the LCLC, 135 North Park Street, Bridgewater
Thursday, March 18th, 2021 at 6:00 p.m.

Attendance: Municipality of the District of Lunenburg
Mayor Carolyn Bolivar-Getson – Vice Chair
Councillor Reid Whynot
Councillor Pam Hubley
Bill Schurman, Director of Recreation
Sandra Challis, Administration Assistant

Town of Bridgewater
Mayor David Mitchell
Deputy Mayor Andrew Tanner - Chair
Councillor Jennifer McDonald
Tammy Crowder, CAO

LCLC
Kent Walsh, General Manager

Regrets
Tom MacEwan, C.A.O.
Councillor Chasidy Veinotte (Alternate)
Councillor Stacey Colwell (Alternate)

1. CALL TO ORDER

Deputy Mayor Tanner called the meeting to order at 6:00 p.m.

2. INFORMATION SHARING (Questions by Board Members & attending Members of Public)

No members of the Public were present.

3. APPROVAL OF AGENDA

2021-16 Moved by Mayor Bolivar-Getson, seconded by Mayor Mitchell, that the agenda be approved as circulated. Carried Unanimously.

4. APPROVAL OF MINUTES

2021-17 Moved by Councillor Whynot, seconded by Councillor Hubley, that the Minutes of February 18th, 2021 meeting be approved as circulated. Carried Unanimously.

5. BUSINESS ARISING FROM MINUTES & UNFINISHED BUSINESS

5.1 Strategic Priorities

The revised Strategic Plan was circulated with the agenda. Mr. Walsh reported that changes had been made to reflect the comments from the previous meeting, adding that it was a living document and would be updated as required. Tangible measures of success had been added to the Operational Objectives.

2017-18 Moved by Councillor Whynot, seconded by Mayor Bolivar-Getson, that the LCMPCC Board adopt the Strategic Plan – Vision 2023, as presented.

Carried Unanimously.

5.2 LCMPCC Board Governance Manual Review

Mr. Walsh advised the Strategic Plan would be integrated in the Governance Manual and the complete document would be presented at the April meeting.

5.3 Wifi Project Update

Mr. Walsh reported all WiFi hardware was now installed and the final fine tuning was expected in April. It was noted that the Club Rooms were not considered WiFi priorities and did not have access points, the signal there was very low. MJSB has suggested a hardwired system at the cost of approximately \$1,000 per room including licensing and equipment. This system cannot integrate with the system that has been installed and a stand-alone set-up is required. Discussion followed surrounding ongoing maintenance costs for licencing. The Board was advised that good Wifi in these areas would be a pre-requisite for hosting events. Mr. Walsh was asked to approach MJSB for alternates.

6. CORRESPONDENCE

6.1 Motion from MODL re LCLC Operating Budget 2021/22

Correspondence had been received, circulated with the agenda, advising that MODL had approved the LCLC's Operating Budget for 2021/22.

7. NEW BUSINESS

None.

8. INFORMATION/UPDATES

8.1 General Manager's Monthly Report

Mr. Walsh reviewed his monthly report, circulated with agenda.

A discussion was held regarding adding value to LCLC memberships with suggestions including:

- Preferred rental times or preferred/free rentals for the Bike Loan Program; Punch cards could be made available for non-members preventing economic barriers.
- Preferred times for members to use the inflatables.

In addition to the Report, Mr. Walsh advised that he was receiving a demonstration of potential registration software that could be used for regional recreation purposes. The Rec Guide was discussed, and it was suggested that perhaps a competition could be run to see how many people use the paper version of the guide, offering a family membership as a prize if people enter their name into a draw.

Mr. Walsh also reported that maintenance had been carried out on drainage, resulting in the pool mechanical room floor now being dry.

8.2 Aged Receivables

The aged receivables report, circulated with the agenda, was discussed. Since circulation, several accounts had been cleared.

8.3 Financial Statements

The financial statements for February 2021 were circulated prior to the meeting in addition to the agenda package and were discussed. The forecast for year-end was a deficit of \$122,539.00.

2017-19 Moved by Councillor McDonald, seconded by Councillor Hubley, that the LCMPPC Board approve the carry-over of unspent capital, \$677,100.00 to 2021/22 (Motion 2021-03 refers). Carried Unanimously.

2021-20 Moved by Mayor Mitchell, seconded by Councillor McDonald, that the financial statement for period ending February 28, 2021 be received and approved as presented. Carried Unanimously.

9. IN CAMERA

**2021-21 At 6.45 p.m. it was moved by Mayor Bolivar-Getson, seconded by Councillor Whynot, that the Board go In Camera to discuss the following items:
Personnel Matter under Section 22(2)(c) – HR Policies
Contract Negotiations under Section 22(2)(e) – Lumberjacks Carried.**

The LCMPPC Board In Camera in session.

2021-22 At 7:23 p.m. it was moved by Councillor Whynot, seconded by Mayor Mitchell, that the Board come out of In Camera and return to open session. Carried.

The LCMPCC Board in session.

10. NEXT MEETING – Thursday April 15th, 2021 at 6:00 p.m.

11. ADJOURNMENT

2021-23 There being no further business at 7.24 p.m., it was moved by Councillor Whynot, seconded by Councillor Hubley, that the meeting adjourn. Carried.