

Minutes of a Special Board Meeting of the
LUNENBURG COUNTY MULTI-PURPOSE CENTRE CORPORATION (LCMPCC)
Held virtually via Microsoft Teams
Tuesday, August 31st, 2021 at 6:00 p.m.

Attendance: Municipality of the District of Lunenburg
Mayor Carolyn Bolivar-Getson – Vice Chair
Councillor Pam Hubley
Tom MacEwan, CAO
Bill Schurman, Director of Recreation

Town of Bridgewater
Mayor David Mitchell
Deputy Mayor Andrew Tanner - Chair
Councillor Jennifer McDonald

LCLC
Kent Walsh, General Manager

Regrets
Councillor Reid Whynot, MODL
Councillor Chasidy Veinotte (Alternate), MODL
Councillor Stacey Colwell (Alternate), TOB
Tammy Crowder, CAO, TOB

1. CALL TO ORDER

Deputy Mayor Tanner called the meeting to order at 6:01 p.m.

2. APPROVAL OF AGENDA

The agenda was approved with the addition of Canadian Tire Para Hockey Cup at the request of Mr. Schurman.

2021-49 Moved by Mayor Bolivar-Getson, seconded by Mayor Mitchell that the agenda be approved with the added item of the Canadian Tire Para Hockey Cup.

Carried Unanimously

3. NEW BUSINESS

3.2 Alternative Procurement Practice for Energy Upgrades

Mr. Walsh gave an overview of a proposed procurement practice for the Energy Upgrade Project, highlighting the following:

- Invite MCW to next meeting
- Tender out x2
- Site visits but no bids
- Recommendation – Alternative Procurement Method
 - Work directly with M&E Firm
 - Negotiate Fee (within budget)
 - Sign contract with successful M&E Firm
- Process
 - Approach 3 firms to see if they are interested in an invited tender
 - Determine level of interest
 - Possibly have to only accept 1 or 2 bids if all 3 are not interested in bidding

2021-50 Moved by Mayor Bolivar-Getson, seconded by Mayor Mitchell that given the lack of response form the public tendering process, and in line with the Lunenburg County Lifestyle Centre procurement policy, the Lunenburg County Multi-Purpose Centre Corporation Board of Directors approve a course of alternative procurement for construction services around proposed energy conservation project. Carried Unanimously.

4. ADDED ITEM

4.1 Canadian Tire Para Hockey Cup (CTPHC)

Mr. Schurman updated the Board on the CTPHC highlighting the following:

- Hockey Canada is 100% committed to moving forward
- Positive interest from various hockey federations
- Host Committee is 100% committed
- ACOA funding (\$45,000 application) in pause mode (Fed Election)
 - Rachel Brown (ACOA Project Lead) supports the event and expects approval but cannot guarantee
 - It is noted that in 2006 it was similar
 - Risk that ACOA may not award funding

It was noted that ACOA was funding other events in the region and had provided a grant for the tournament last time, although it had been received last minutes.

5. ADJOURNMENT

2021-51 There being no further business at 6:15 p.m., it was moved by Mayor Bolivar Getson, seconded by Mayor Mitchell that the meeting adjourn. Carried.