

**Lunenburg County Multi-Purpose Centre Corporation
Meeting Minutes**

Thursday, September 15, 2022 | 6pm

Conducted virtually through Teams

Present	<p><i>Municipality of the District of Lunenburg</i> Councillor Pam Hubley (chair) Councillor Reid Whynot Councillor Cathy Moore (alternate) Trudy Payne, Director of Recreation</p> <p><i>Town of Bridgewater</i> Councillor Jennifer McDonald (vice-chair) Councillor Stacey Colwell Jessica McDonald, Director of Community Development Kayla Byrne – recorder</p> <p><i>LCLC</i> Kent Walsh, General Manager</p>
Regrets	<p>Mayor Carolyn Bolivar-Getson – MODL Deputy Mayor Andrew Tanner – TOB</p>
Call to order	<p>The September 15, 2022 meeting was called to order at 6:02pm.</p>
New members	<p>Councillor Cathy Moore is now MODL’s alternate board member. Trudy Payne is MODL’s new Director of Recreation.</p>
Approval of agenda	<p>Moved by Councillor Whynot, seconded by Mayor Mitchell that the agenda for the September 15, 2022 LCMPPC Board meeting be approved as presented. ALL IN FAVOUR – CARRIED</p>
Approval of minutes	<p>Moved by Mayor Mitchell, seconded by Councillor Whynot that the minutes from the July 21, 2022 LCMPPC Board meeting be approved as presented. ALL IN FAVOUR – CARRIED</p>
Business arising	<p>None.</p>
Correspondence	<p>None.</p>
General Manager’s monthly report	<p>The Board reviewed the General Manager’s monthly report, which highlighted upcoming and previous events, staffing updates, and an increase in memberships.</p> <p>The Board discussed conducting a survey of LCLC members to learn more about the facility’s new members.</p>
Aged receivables	<p>The Board reviewed the aged receivables report.</p>

Financial statements

The Board reviewed the financial statements for the period ending July 31, 2022.

Moved by Councillor McDonald, seconded by Councillor Whynot to receive the financial statements as presented. **ALL IN FAVOUR – CARRIED**

In Camera

Moved by Councillor Whynot, seconded by Mayor Mitchell that the Board move in camera at 6:35pm to discuss agenda item 9.1 Lumberjacks contract negotiations – MGA, S.22(2)(e). **ALL IN FAVOUR – CARRIED**

Moved by Councillor Whynot, seconded by Councillor Colwell to revert to open meeting at 6:46pm. **ALL IN FAVOUR – CARRIED**

Next meeting

The next meeting is scheduled for Thursday, October 20 at 6pm at the LCLC Multi-Purpose Room.

Adjournment

Moved by Councillor Whynot, seconded by Mayor Mitchell that, there being no further business, the September 15, 2022 LCMPPC Board meeting be adjourned at 6:47pm. **ALL IN FAVOUR – CARRIED**