

Minutes of a Board Meeting of the  
Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)  
Held in Multi-Purpose Room, LCLC  
Thursday November 17, 2022 at 5:30 p.m.

**Attendance**

**Municipality of the District of Lunenburg**

Mayor Carolyn Bolivar-Getson  
Councillor Cathy Moore  
Councillor Sandra Statton

**Town of Bridgewater**

Mayor David Mitchell  
Councillor Andrew Tanner  
Councillor Stacey Colwell

**LCLC**

Kent Walsh, General Manager  
Isobel Leslie, Scheduling/Administration/Finance Manager – acting as Recording Secretary

**Staff Present**

Trudy Payne, Director of Recreation – MoDL  
Jessica McDonald, Director of Community Development - TOB

**1. Call to Order**

General Manager Kent Walsh called the regular meeting to order at 5:33 pm.

**2. Election of Chair and Vice Chair of the LCMPCC**

Mr. Walsh advised that the Board had new members in keeping with the Town and Municipality's review for all their committees in November. Everyone introduced themselves and ballots were handed out to elect the new Chair of the Board. Mayor David Mitchell was voted in unanimously as Chair.

The above was repeated for Vice Chair and Councillor Sandra Statton was unanimously voted in as Vice Chair.

At this juncture, Chair Mayor Mitchell took over the running of the meeting from Mr. Walsh.

**3. Information Sharing (Questions by board members and attending members of the public).**

None

#### **4. Approval of Agenda**

The agenda was approved as circulated.

**Moved by Councillor Moore, seconded by Councillor Tanner that the agenda be approved as circulated. Carried.**

#### **5. Approval of Minutes – October 20, 2022**

**Moved by Councillor Statton, seconded by Mayor Bolivar-Getson that the Minutes of the October 15, 2022 of the LCMPPCC Board meeting be approved as circulated. Carried.**

#### **6. Business Arising from the Minutes & Unfinished Business**

None

#### **7. Correspondence**

None.

#### **8. New Business**

##### **8.1 Mid to Long Term Capital Investment Review**

The board discussed the various investments that were taking place throughout the province. Specifically, it was announced that Yarmouth had just received some major infrastructure funding from the Federal and Provincial governments. It was noted that Bridgewater was seeing continued growth in the community and it is expected that they will continue to see major growth going forward. Infrastructure going forward would be extremely important – second ice surface as an example.

The Board discussed the need for major infrastructure funding and would first need to build a case. Mayor Mitchell and Councillor Tanner along with Mayor Bolivar Getson would strike a sub-committee to explore all possible avenues of funding. Councillor Statton would assist on the subcommittee as well. Jessica McDonald mentioned that they should also look into the Federal Green Community Building Fund.

#### **9. Information/Updates**

##### **9.1 General Manager's Monthly Report**

Mr. Walsh reviewed his monthly report, circulated with the agenda package. Highlights included:

- Memberships were up.

- With respect to memberships, it was noted that the price of memberships went back up in September after a special rate for the summer. Also noted was that the corporate memberships had been taken off the table.
- The value of the memberships has greatly increased. The LCLC has added many new classes over the past few years: Active Living Studio classes and Aquafit to name a few.
- Mr. Walsh advised that staff of the municipalities received a 25% discount for an LCLC membership.
- Para Hockey progress was discussed.
- Aquatic Centre refit – Lights are being switched over which will in turn result in energy savings.

### 9.2 Aged Receivables

The aged receivables report, circulated with the agenda, was presented.

### 9.3 Financial Statements

The financial statements up to September 30, 2022 were circulated in advance of the meeting.

The repairs and maintenance expense line item was discussed. Mr. Walsh noted that the LCLC is still waiting on information about the insurance claim which has been filed and the LCLC will recoup some of the money spent.

LCLC Concessions is open for special events and game nights and is doing well. During Para Hockey, the LCLC concessions and Fancy Pants Express will be open to serve the public.

**Moved by Councillor Tanner, seconded by Councillor Moore that the financial statement for period ending September 30, 2022 be received and approved as presented. Carried.**

## 10. In Camera

None

## 11. Next Meeting – If needed, December 15, 2022 at 5:30 p.m.

## 11. Adjournment

**There being no further business 6:29 p.m., it was moved by Councillor Moore, seconded by Mayor Bolivar Getson that the meeting adjourn. Carried Unanimously.**