

Minutes of the Board Meeting of the Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)

Held in the meeting room, LCLC
Thursday January 18, 2024 at 5:30 p.m.

Attendance

Municipality of the District of Lunenburg

Mayor Carolyn Bolivar-Getson
Councillor Sandra Statton
Councillor Cathy Moore
Tom MacEwan, CAO (virtual)

Town of Bridgewater

Mayor David Mitchell
Councillor Stacey Colwell
Councillor Andrew Tanner

LCLC

Janette Hubka, General Manager

Staff Present

Jessica McDonald, Director of Community Development - TOB (virtual)
Rosemary Erb, CDD-Recreation Admin - TOB – acting as recording secretary

1. **Call to Order** – Meeting called to order by Chair Mayor Mitchell at 5:33pm
2. **Information Sharing (Questions by board members and attending members of the public)** - None
3. **Approval of Agenda** – Motion to approve the agenda made by Councillor Tanner, seconded by Councillor Statton. Carried.
4. **Approval of Minutes: November 2023**
 - Motion to approve the minutes of the November 2023 meeting made by Mayor Bolivar-Getson, seconded by Councillor Colwell. Carried.
5. **Business Arising from Minutes & Unfinished Business**
 - 5.1 Sound System: Janette Hubka advised the sound system techs have been out twice; they have also remotely monitored the system and now Josh has had additional training also. Josh will be onsite at the next couple of hockey games to make sure adjustments can be made as needed. There will also be some training for additional members who will be using the system to ensure there will always be someone present to make adjustments when needed. Discussion held on why it seems to be so complicated and what the training will involve.

6. Correspondence - None

7. New Business - None

8. Information/Updates -

8.1 General Manager's Monthly Report – Comments made that everyone likes the new format of the report & the level of detail.

With the increase in membership, there was a question & discussion to ensure that we have not yet reached capacity. Janette commented that more data is needed and there will be an operational review go on to determine accuracy and future needs. Possibly a membership survey also. Janette shared some of her ideas for the active living area; addressing more age groups and aligning classes being offered to facilitate both child & parent among other ideas.

8.2 Aged Receivable - accepted as sent out. Discussion held regarding the whole solar system that we were sold. Janette advised that it finally came online last Wednesday (just before the LCLC lost power). Contact will be made with the original consultancy firm to talk about the fact that we feel it has not lived up to what we were promised.

Discussion held on how & why the LCLC is running in a deficit currently and what the estimated total will be by end of fiscal year.

8.3 Financial Statements – accepted as sent out

- Motion to receive the financial statements made by Councillor Moore, seconded by Councillor Tanner. Carried.

9. Next Meeting – Thursday, February 22, 2024 at 5:30 pm

10. **Adjournment** – Motion to adjourn at 6:20 made by Councillor Tanner, seconded by Councillor Colwell. Carried.

11. In Camera