

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

Held in the Multi-Purpose Room, LCLC

Thursday February 20, 2025 at 5:30 pm

## In Attendance

### Municipality of the District of Lunenburg

Mayor Elspeth McLean-Wile  
Deputy Mayor Chasidy Veinotte  
Councillor Pam Hubley (Chair)  
Councillor Kacy Delong

### Town of Bridgewater

Mayor David Mitchell  
Councillor Stacey Colwell  
Councillor Eric Whynot

### LCLC

Marta Selassie, Interim General Manager

### Staff Present

Mark Flint, TOB Deputy CAO  
Tom MacEwan, MODL CAO  
Trudy Payne, MODL Director of Recreation  
Rosemary Erb, TOB CDD-Recreation Admin acting as recording secretary

### Guest

John Feeney, MJSB

- 1. Call to Order:** Meeting called to order by Chair Hubley at 5:40.
- 2. Information Sharing** (Questions by board members & attending members of the public):  
None

- 3. Approval of Agenda:**  
CCTH Funding will be moved to In-Camera and a motion will be required re: Fancy pants lease renewal; also In-Camera. There is no draft budget available.

Motion to approve the adjusted agenda made by Mayor Mitchell; seconded by Mayor McLean-Wile. Motion carried.

- 4. Acceptance of Minutes:** January 2025

Minutes from the January 2025 meeting were accepted.

- 5. Business Arising from Minutes & Unfinished Business**

5.1 Strategic Planning: Marta reached out to Jacques Dube of JD Strategy. He is available to facilitate between end of September 2025 & November 2025, and suggested a 2-day workshop. Cost will be \$5900. Discussion held on if 2 days is too long for the LCLC strategic planning, and if we could use a facilitator from within either of the municipalities or MJSB. Mayor Mitchell asked Marta to circulate the proposed agenda, and the board will re-evaluate after reading it. A decision will be made at the next meeting.

**6. Correspondence:** None

**7. Financials:**

7.1 Aged Receivable: Still working on cleaning up the outstanding invoices. It was discovered that when a booking is received the invoice is generated at that time; so not all that are on the aged receivables are truly aged invoices. There will be changes made to the way bookings & invoices are created & processed; a deposit will be received at time of booking and the invoice will then be sent out at time of the event.

7.2 Financial Statements: Marta has been working with John Feeney from MJSB and going through the statements and financial spreadsheets. John advised that there is progress being made with the accuracy of the financial statements, and understanding Fusion information. We are also able to use the recommendations made to the LCLC at the annual review in the fall.

7.3 2025/26 Draft Budget: Not available

**8. New Business:**

8.1 CCTH Funding – Moved to In Camera

**9. Information/Updates**

9.1 General Managers Monthly Report – (see report for details)

- No update on the EV chargers.
- Investigations are under way with regard to the water leaking.
- Pool contractors are being contacted to come in to assess our pool tiles.
- Extension on the Accessibility Enhancement grant has been received.
- Mixed feedback is being received from the new pool schedule. Cleaning protocols and improvements are still underway. Survey has been well received, we have ~450 responses already.
- There were 2 more incidents with violence at Lumberjacks games. Measures have been and are continuing to be put in place going forward. The rule of having the team (Lumberjacks) supply proper security will be enforced by the

LCLC (per their contract, if they do not supply it, the LCLC will and it will be charged back to the team). Next game is on Saturday so this needs to be set up right away. Tom MacEwan will assist Marta in drafting a letter and Mark Flint will work with BPS to get the officers in place.

Motion made by Mayor McLean-wile that security be put in place for all the Lumberjack games going forward, and that we invoice the Lumberjacks for the cost of this.

Seconded by Councillor Whynot. Motion carried.

- We have approximately 10,000 people per week coming through the LCLC. Membership revenue has grown substantially in the last 5 years.
- Winter programming is wrapping up and the Spring schedule has been set in place. Lots of events being held in the LCLC coming up.

9.2 Renewall Clean Energy: Marta met with a person from Renewall Green Energy and has attached information for the Board to read. The Board would like to receive a presentation, if possible. Mark Flint spoke on this, as he has done a lot of research already. There would be a differential for the LCLC to pay in the first year, but after that, it's only 1% per year guaranteed, as opposed to NSPI increases which are already more than 1%. Using Renewall Green Energy would also assist our municipalities in reaching their green initiative. Discussion held on what was presented. Marta will ask the provider to attend the next board meeting to give a more in-depth presentation.

**10.** Motion to go in camera made by Mayor Mitchell. Seconded by Deputy-Mayor Veinotte. Motion carried.

Motion to rise & return made by Mayor Mitchell. Seconded by Deputy-Mayor Veinotte. Motion carried.

Motion to direct Marta to contact CCTH to ask if we could reallocate the potentially-received funds, made by Councillor Colwell. Seconded by Councillor Whynot. Motion carried

Motion to direct Marta, on behalf of the LCLC, to enter into a lease agreement renewal with Fancy Pants for 3 years, made by Deputy Mayor Veinotte. Seconded by Mayor Mitchell. Motion carried.

**11. Next Meeting:** Thursday March 20, 2025 at 5:30p.m.

**12. Adjournment:** Meeting adjourned at 7:24 pm