

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

Virtual Meeting

Wednesday August 26, 2025 at 12:30 pm

In Attendance

Municipality of the District of Lunenburg

Deputy Mayor Chasidy Veinotte

Councillor Pam Hubley (Chair)

Councillor Wendy Oickle

Town of Bridgewater

Mayor David Mitchell

Councillor Eric Whynot

LCLC

Marta Selassie, Interim General Manager

Staff Present

Mark Flint, TOB Deputy CAO

Trudy Payne, MODL Director of Recreation

Rosemary Erb, acting as recording secretary

1. **Call to Order:** Meeting called to order by Chair Hubley at 12:31 pm.

2. **In Camera**

Motion: To go in-camera

Motion made by Mayor Mitchell, seconded by Councillor Whynot.

Motion carried

Motion: To come out of in-camera

Motion made by Mayor Mitchell, seconded by Councillor Oickle.

Motion carried

Motion: To direct the General Manager to enter into a lease and easement agreement with Nova Scotia Power for the installation of an EV charging station at the LCMPCC.

Motion made by Mayor Mitchell, seconded by Councillor Whynot

Motion Carried

Meeting adjourned at 12:45

Next Meeting: September 18, 2025 at 5:30 p.m.