



Minutes of the Board Meeting of the  
Lunenburg County Multi-Purpose Centre Corporation (LCMPCC)  
Multi-Purpose Room, LCLC Thursday July 24, 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  
John Feeney, Director of Finance, MJSB  
Isobel Leslie, LCLC, Acting as Recording Secretary

1. **Call to Order:** Meeting called to order by Chair Hubley at 5:30pm.
2. **Information Sharing** – No members of the public present.
3. **Approval of Agenda**  
Added 10.2 to the In Camera Agenda
4. **Approval of the Minutes** – N/A
5. **Business Arising** -N/A
6. **Correspondence** – N/A
7. **Financials** – N/A



## 8. New Business

### 8.1 IT Upgrades

Marta reported The LCLC's current network infrastructure is undersized, causing severe performance issues during peak usage and requiring guest Wi-Fi to be disabled to maintain core operations. An IT assessment confirmed the need for a higher-capacity firewall, and the approved 2025/26 capital budget includes \$59,000 for upgrades. A suitable firewall has been identified and is available at a reduced cost of \$27,000, well below the budgeted amount.

**Motion:** To approve the IT upgrades and that LCMPPC price out the firewall.  
Moved by Deputy Mayor Veinott; seconded by Councillor Whynot.

**Motion carried.**

### 8.2 Insurance Contract Award

Discussion ensued regarding the insurance contract for the Centre. Marta reported that Edmund Nix from BFL Insurance has indicated that we can terminate the contract that LCMPPC presently has and do up a new general insurance and cyber insurance contract. BFL came in cheaper than the competitor who put in a quote.

**Motion:** To award the contract to BFL Insurance  
Moved by Mayor Mitchell, seconded by Mayor McLean Wile.

**Motion carried.**

## 9. Information / Updates – N/A

## 10. In Camera

Regular portion of the LCMPPC Board meeting adjourned at 5:40 pm and moved to an In Camera format.

**Motion:** To go in-camera  
Motion made by Councillor Colwell, seconded by Mayor Mitchell

**Motion carried.**

**Motion:** To come out of in-camera.  
Motion made by Mayor McLean-Wile, seconded by Mayor Mitchell

**Motion carried**

**Motion:** That the LCMPPC Board approve the unbudgeted expenses of \$6000/month, from September 1, 2025 to March 31, 2026, associated with the transition plan.

Motion made by Mayor McLean-Wile, seconded by Mayor Mitchell

**Motion carried**

**Motion:** That the LCMPPC Board recommends that the municipal councils



engage the MJSB to initiate the process for the LCLC to become a shared service.

Motion made by Mayor Mitchell, seconded by Mayor McLean-Wile

**Motion carried**

Adjourned 7:20 p.m.