

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

Held in the Multi-Purpose Room, LCLC

Thursday May 22, 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)

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
Rosemary Erb, TOB CDD-Recreation Admin acting as recording secretary

1. **Call to Order:** Meeting called to order by Chair Hubley at 5:30.
2. **Information Sharing** (Questions by board members & attending members of the public): None
3. **Approval of Agenda:**

Motion: To approve the agenda as distributed
Moved by Councillor Colwell, seconded by Mayor Mitchell.
Motion carried
4. **Acceptance of Minutes:** March 20, 2025

Minutes from the March 20, 2025 meeting were accepted, with the addition of the name of the party seconding the motion under 6.4.
5. **Business Arising from Minutes & Unfinished Business:** None
6. **Correspondence:** None

7. Financials:

7.1 Aged Receivable: reviewed as reported. Marta would like to reformat the spreadsheet to show only what the board needs to see, as well as determine the policy on when we write things off. Discussion held and it was decided that it really is an operational document. Going forward, John will draft up a policy to have this managed internally and bring back recommendations to the board at the next meeting.

7.2 Year End Financial Statements: reviewed as reported. Statements, as distributed, will be submitted to the auditors soon and Marta feels these are a fair and accurate representation of the data.

Motion: That the preliminary financial estimates as of March 31, 2025, be accepted for information purposes, with the understanding that the final results will be included in the Audited Financial Statements to be presented prior to the September Board Meeting.

Motion made by Mayor McLean-Wile, seconded by Councillor Whynot.

Motion carried

8. New Business: None

9. Information/Updates

9.1 General Managers Monthly Report: The interim General Manager gave a verbal update based on the written report provided.

Discussion regarding the great value of the information on the breakout of % of members from different towns and how it can be used in the future. Marta will try to keep this information updated but currently it is a lot of manual search and input.

Back parking lot has been rented for motorcycle training for the summer; everything has been going well so far.

10. In Camera

10.1 Contract Negotiation – Renewal

10.2 Personnel Related Discussion

Motion: To go in camera

Motion made by Deputy Mayor Veinotte, seconded by Councillor Mayor Mitchell.

Motion carried

11. Motion: To adjourn

Motion made by Deputy Mayor Veinotte, seconded by Councillor Mayor Mitchell.

Motion carried

Next Meeting: June 19, 2025 at 5:30 p.m.