

**Tri Municipal Leisure Facility Corporation Board Meeting
June 11, 2020
Meeting via Zoom**

ADOPTED

Present

| | |
|-------------------|--|
| Lonnie Stewardson | Chair, Public Rep, Town of Stony Plain |
| Daniel Beaton | Vice-Chair, Public Rep, City of Spruce Grove |
| Yvan Boutin | Past-Chair, Public Rep, Parkland County |
| Jerry George | Public Rep, Town of Stony Plain |
| Justin Laurie | Town of Stony Plain |
| Michelle Gruhike | City of Spruce Grove |
| Reid MacDonald | Public Rep, City of Spruce Grove |
| Richard Vriend | Public Rep, Parkland County |
| Darrell Hollands | Parkland County |

Others Present

| | |
|--------------|--------------------|
| Lenny Richer | General Manager |
| Kathy Sadek | Finance Supervisor |

CALL TO ORDER

Call to Order L. Stewardson called the June 11, 2020 board meeting to order at 5:30 PM.

ADOPTION OF AGENDA

01/06/2020
Adoption of
Agenda

Moved by J. Laurie that the Board adopt the May 14, 2020 Meeting Agenda as amended. CARRIED

Motion: 2020-25

ADOPTION OF MINUTES

02/06/2020
Adoption Minutes
of Meeting

Moved by R. Vriend that the Board adopt the June 11, 2020 Minutes as amended. CARRIED

Motion: 2020-26

BUSINESS

4.1 2021 Corporate Plan and Budget

03/06/2020
Item 4.1 2021
Corporate Plan and
Budget

L. Richer presented the draft 2021 Corporate Plan and Budget.

Moved by Y. Boutin that the Board of Directors accepts the 2021 Draft Corporate Plan, including operating and capital budgets, as amended and directs administration to forward those documents to the municipal administrative representatives for review.

Motion: 2020-27

CARRIED

INFORMATION

04/06/2020
FI: GM/COVID
Update

5.1 GM/COVID Update

L. Richer GM/COVID Update.

05/06/2020
FI: Department
Monthly Report

5.2 Department Monthly Report

K. Sadek presented the Department Monthly Report.

06/06/2020
FI: Action Log

5.3 Action Log

L. Richer presented the Action Log.

07/06/2020
FI: Forward
Planning

5.4 Forward Planning

L. Richer presented the Future Planning document. The Board confirmed its preference to host a meeting on July 16th.

08/06/2020
Motion: 2020-28

Moved by R. MacDonald that the Board accept the preceding items as information.

CARRIED

09/06/2020
6.1 IN-CAMERA
6:46 pm
Motion: 2020-29

6.1 IN-CAMERA

Moved by J. Laurie that the Board move In-Camera to discuss a personnel and advice from officials items.

CARRIED

10/06/2020
OUT OF IN-CAMERA
8:34pm
Motion: 2020-30

Moved by J. George that the Board move out of In-Camera.

CARRIED

11/06/2020
Motion: 2020-31

Moved by Y. Boutin that the Board of Directors directs administration to begin a staged reopening process subject to full compliance with all relevant Alberta Health Services guidelines

CARRIED

Reporting In and
Out

REPORTING IN AND OUT

J. Laurie

- Discussed the impacts on sport long term and encouraged staff to be cautious as we reopen.
- Kudos to the team for the outdoor fitness classes that have been running.

M. Gruhlke

- Expressed her best wishes and that the opening goes well for everyone.

R. MacDonald

- Inquired as to how staff are doing.

Y. Boutin

- Public have been behaving well with the reopening of Goodwill and is hopeful the same will be true for the TLC.

J. George

- Discussed meetings with the Provincial Sport Associations and their desire to get back into facilities under modified formats.

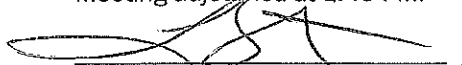
L. Stewardson

- Acknowledged staff's efforts to-date as preparations continue.

ADJOURNMENT

Adjournment

Meeting adjourned at 8:45 PM.



Lonnie Stewardson, Chair