

Tri Municipal Leisure Facility Corporation Board Meeting
March 13, 2020
Emergency Meeting via Teleconference

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 Gruhlke	City of Spruce Grove
Darrell Hollands	Parkland County
Richard Vriend	Public Rep, Parkland County

Absent with Notice

Reid MacDonald	Public Rep, City of Spruce Grove
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Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Candace Westeroth	Marketing & Communications Specialist, Recording Secretary

CALL TO ORDER

Call to Order

L. Stewardson called the March 13, 2020 board meeting to order at 1:05 PM.

INFORMATION

COVID-19 Verbal Update

COVID-19 Update – TLC and Regional

L. Richer shared the most current information around COVID-19 and provided an update as to what facilities in the region were currently doing. Board Members shared additional information they have been made aware of.

Discussion around potential closing of the facility was had, but more information was anticipated from the Provincial Government later in the day. Based on this and other information still to be researched on the impacts of closure and what other facilities in the region, the Board agreed to recess the meeting until more information was available.

Moved by M. Gruhlke that the Board directs Administration to temporarily close the TLC for public access and use until further notice as of 9:00 PM Saturday, March 14, 2020 with the exception of patients accessing Parkland Rehab.

After discussion, it was agreed that the motion should be tabled pending further information.

Moved by J. Laurie that the motion be tabled.

CARRIED

Moved by D. Hollands that the Board recess the meeting to 8:30am Saturday, March 14th, 2020.

CARRIED

MEETING RECESSED

Meeting was recessed at 2:54 PM.



Lonnie Stewardson, Chair

**Tri Municipal Leisure Facility Corporation Board Meeting
March 24, 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 Gruhlke	City of Spruce Grove
Darrell Hollands	Parkland County
Reid MacDonald	Public Rep, City of Spruce Grove
Richard Vriend	Public Rep, Parkland County

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor

CALL TO ORDER

Call to Order L. Stewardson called the March 24, 2020 board meeting to order at 6:01 PM.

ADOPTION OF AGENDA

01/04/2020
Adoption of
Agenda

Moved by R. MacDonald that the Board adopt the March 24, 2020 Meeting Agenda as amended.

Motion: 2020-13

CARRIED

ADOPTION OF MINUTES

02/04/2020
Adoption Minutes
of Meeting

Moved by J. Laurie that the Board adopt the Feb 11, 2020 Minutes of Meeting as amended.

Motion: 2020-14

CARRIED

BUSINESS

4.1: Virtual Meetings

03/04/2020
Item 4.1 Virtual
Meetings

Moved by J. George that the Board of Directors continues to allow board meetings to be conducted remotely in the form of videoconference or teleconference until such time as the Board approves a formal policy.

Motion: 2020-15

CARRIED

INFORMATION

5.1 COVID-19 Update

04/04/2020
FI: COVID-19
Update

L. Richer presented the COVID-19 Update.

05/04/2020
FI: Department
Monthly Report

5.2 Department Monthly Report

L. Richer and K. Sadek presented the Department Monthly Report.

06/04/2020
FI: GM Update

5.3 GM Update

L. Richer presented the GM Update.

07/04/2020
FI: Action Log

5.4 Action Log

L. Richer presented the Action Log.

08/04/2020
FI: Forward
Planning

5.7 Forward Planning

L. Richer presented the Future Planning document.

Motion: 2020-16

Moved by R. Vriend that the Board accepts the preceding items as information.

CARRIED

09/04/2020
6.1 IN-CAMERA
7:02pm
Motion: 2020-17

6.1 IN-CAMERA

Moved by J. George that the Board move In-Camera to discuss a personnel item at 7:02pm.

CARRIED

09/04/2020
OUT OF IN-CAMERA
7:12pm
Motion: 2020-18

Moved by J. Laurie that the Board move out of In-Camera at 7:12pm.

CARRIED

REPORTING IN AND OUT

Reporting In and
Out

ADJOURNMENT

Adjournment

Meeting adjourned at 8:33 PM.



Lonnie Stewardson, Chair