

Tri Municipal Leisure Facility Corporation Board Meeting
March 14, 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
Reid MacDonald	Public Rep, City of Spruce Grove

Others Present

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

MEETING RECONVENED

Reconvened L. Stewardson reconvened the March 13, 2020 Board Meeting at 8:37 AM.

INFORMATION

COVID-19 Update – TLC and Regional

COVID-19 Verbal Update

L. Richer shared the updated information from the Province, regional facilities and provided a summary of the meeting with Supervisors outlining Administration's recommendations regarding facility closure, communications plans and next steps.

Board Members provided additional information they had to share, comments on the discussion and proposed next steps.

Motion revisited.

Facility Closure

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.

CARRIED

Staff Compensation

Moved by J. Laurie that the TLC continue to pay all scheduled shifts until such time as the Board can review the financial impacts on staffing during the facility closure and provide additional direction.

CARRIED

ADJOURNMENT

Meeting was adjourned at 10:13 AM.



Lonnie Stewardson, Chair