

**Tri Municipal Leisure Facility Corporation Board Meeting
March 18, 2020
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
Reid MacDonald	Public Rep, City of Spruce Grove
Richard Vriend	Public Rep, Parkland County

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 18, 2020 board meeting to order at 6:03 PM.

ADOPTION OF AGENDA

Adoption of Agenda Moved by J. George that the Board adopt the March 18, 2020 Meeting Agenda as amended.

CARRIED

BUSINESS and INFO UPDATES

Item 3.1 Updates –
TLC, Provincial and
Federal

3.1: Updates – TLC, Provincial and Federal

L. Richer provided an update regarding COVID-19 as it related to the TLC and regional facilities as well as Provincial and Federal updates.

Item 3.2 Facility
Upgrades and
Projects Underway

3.2 Facility Projects and Upgrades Underway

L. Richer provided an update regarding the status of various facility's scheduled capital upgrades and cleaning related projects that are being addressed during the facility closure.

Moved by Y. Boutin that the Board accepts the preceding items as information.

CARRIED

Item 3.3 Staffing
Discussion/Decision

3.3 Staffing Discussion/Decision

L. Richer and K. Sadek outlined the various financial impacts of staffing level scenarios for the Board's input and guidance.

Moved by J. Laurie that the Board direct Administration to take the actions necessary with regards to employment arising out of the facility closure.

CARRIED

Item 3.4 Format of
next meeting

3.4 Format of next Board Meeting

Discussion had around the regular Board Meeting and what format it should be held in. It was determined that an in-person meeting was not the preferred method.


Moved by Y. Boutin that the next Board Meeting be held via videoconference.

CARRIED

Adjournment

ADJOURNMENT

Meeting adjourned at 7:58 PM.



Lonnie Stewardson, Chair