

**Tri Municipal Leisure Facility Corporation Board Meeting
October 8, 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
Eric Meyer	Town of Stony Plain - Alternate
Michelle Gruhlke	City of Spruce Grove
Reid MacDonald	Public Rep, City of Spruce Grove
Darrell Hollands	Parkland County
Jerry George	Public Rep, Town of Stony Plain
Richard Vriend	Public Rep, Parkland County

Absent, with Notice

Justin Laurie	Town of Stony Plain
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Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor

CALL TO ORDER

Call to Order L. Stewardson called the September 10, 2020 board meeting to order at 5:32 PM.

ADOPTION OF AGENDA

01/10/2020
Adoption of
Agenda Additions to the agenda:
4.3 Get well wishes

Motion: 2020-46 Moved by R. MacDonald that the Board of Directors adopt the October 8, 2020 Meeting Agenda as amended.

CARRIED

ADOPTION OF MINUTES

02/10/2020
Adoption Minutes
of Meeting Moved by Y. Boutin that the Board of Directors adopt the September 10, 2020 Minutes as amended.

CARRIED

Motion: 2020-47

BUSINESS

4.1 Parkland County Public Member Selection Committee

03/10/2020
Item 4.1 2021
Parkland County
Public Member
Selection
Committee L. Richer presented the Parkland County Public Member Selection Committee background information.

Motion: 2020-48

Moved by D. Beaton that the Board of Directors appoints R. MacDonald, M. Gruhlke and J. George to the Parkland County Public Board Member Selection Committee and directs them to interview all candidates and report back with a recommendation at the November 12, 2020 Board Meeting.

CARRIED

13/10/2020
6.1 IN-CAMERA
6:59 pm
Motion: 2020-53

6.1 IN-CAMERA

Moved by J. George that the Board of Directors move In-Camera to discuss Town of Stony Plain Public Board Member.

CARRIED

14/10/2020
OUT OF IN-CAMERA
7:08 pm
Motion: 2020-54

Moved by D. Hollands that the Board of Directors move out of In-Camera.

CARRIED

15/10/2020
Motion: 2020-55

Moved by M. Gruhlke that the Board of Directors approves the Selection Committee's recommendation for the Town of Stony Plain Public Member as presented and directs Administration to forward this recommendation to the Town of Stony Plain for Council's consideration and approval.

CARRIED

16/10/2020
Motion: 2020-56

Moved by R. MacDonald that the Board of Directors directs Administration to offer to advertise all future Public Member postings on the TLC website and social media channels to assist in the recruitment process.

CARRIED

REPORTING IN AND OUT

Reporting In and
Out

D. Hollands
- Shared an update on Mayor Shaigec

M. Gruhlke
- Thanked the Board for the opportunity to sit on the selection committee for the Town of Stony Plain Public Member
- Sending thoughts and prayers to Mayor Shaigec during his recovery

R. Vriend
- Apologies for missing the last meeting
- Kudos to the team for the efforts through COVID-19

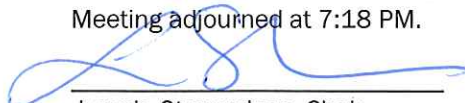
R. MacDonald
- Complimented on a great job presenting to Spruce Grove City Council

L. Stewardson
- Saw a first this last week at the TLC, baton twirling. Reiterated the importance of the TLC as a multi-use facility and is one of the reasons he joined the Board initially.

ADJOURNMENT

Adjournment

Meeting adjourned at 7:18 PM.



Lonnie Stewardson, Chair