

**Tri Municipal Leisure Facility Corporation Board Meeting
April 15, 2021
Meeting via Zoom**

ADOPTED

Present

Daniel Beaton	Chair, Public Rep, City of Spruce Grove
Jerry George	Vice-Chair, Public Rep, Town of Stony Plain
Judy Bennett	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
Brenda Buchko	Public Rep, Parkland County
Todd Haist	Public Rep, Town of Stony Plain

Others Present

Lenny Richer	General Manager
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CALL TO ORDER

Call to Order D. Beaton called the April 15, 2021 board meeting to order at 5:31 PM.

ADOPTION OF AGENDA

01/04/2021
Adoption of
Agenda

Added 6.2 Advice from Officials

Moved by J. George that the Board of Directors adopt the April 15, 2021 Meeting Agenda as amended.

Motion: 2021-20

CARRIED

ADOPTION OF MINUTES

02/04/2021
Adoption Minutes
of Meeting

Moved by J. George that the Board of Directors adopt the March 11, 2021 Minutes as presented.

Motion: 2021-21

CARRIED

BUSINESS

None

INFORMATION

03/04/2021
FI: GM Update

5.1 GM Update

L. Richer presented the GM Update

5.2 Department Update

04/04/2021
FI: Department
Update

L. Richer presented the Financial Update

05/04/2021
FI: Action Log

5.3 Action Log

L. Richer presented the Action Log.

5.4 Forward Planning

06/04/2021
FI: Forward
Planning

L. Richer presented the Forward Planning

Motion: 2021-22

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

CARRIED

IN-CAMERA

07/04/2021
IN-CAMERA 6:09
pm
Motion: 2021-23

Moved by B. Buchko that the Board move In-Camera for Legal and Advice from Officials items.

CARRIED

08/04/2021
OUT OF IN-CAMERA
6:25 pm
Motion: 2021-24

Moved by R. MacDonald that the Board move out of In-Camera.

CARRIED

REPORTING IN AND OUT

Reporting In and
Out

J. Bennett

- Thank you to Administration for information provided regarding memberships to assist her in following up with a question received from a resident

B. Buchko

- Kudos to staff for continuing to provide positive customer service despite challenging times

R. MacDonald

- Thanked staff for maintaining a fiscally prudent approach to operations, trying to keep expenses down

R. Vriend, T. Haist and M. Gruhlke

- Support for staff in these challenging times, thanks to the team for their continued efforts

J. George

- Kudos to staff for navigating the ever changing landscape

ADJOURNMENT

Adjournment

Meeting adjourned at 6:29 PM.

D W Beaton

Danny Beaton, Chair