

**Tri Municipal Leisure Facility Corporation Board Meeting
February 18, 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
Kathy Sadek	Finance Supervisor
Micheal Sheppard	Masterpiece Data - IT Contractor

CALL TO ORDER

Call to Order D. Beaton called the February 18, 2021 board meeting to order at 5:30 PM.

ADOPTION OF AGENDA

Addition - 4.2 Aquatic Centre

01/02/2021
Adoption of
Agenda

Moved by R. Vriend that the Board of Directors adopt the February 18, 2021 Meeting Agenda as amended.

Motion: 2021-08

CARRIED

ADOPTION OF MINUTES

02/02/2021
Adoption Minutes
of Meeting

Moved by J. George that the Board of Directors adopt the January 14, 2021 Minutes as presented.

Motion: 2021-09

CARRIED

BUSINESS

4.1 Strategic Plan Refresh

03/02/2021
Item 4.1 Audit
Service Plan

L. Richer presented the Strategic Plan Refresh report, along with options for the Board's consideration.

Motion: 2021-10

Moved by J. Bennett that the TLC Board of Directors approves the process for updating the TLC Strategic Plan, to be completed in the fall of 2021, as presented.

CARRIED

4.2 Aquatic Centre

04/02/2021
Item 4.2 Aquatic
Centre

L. Richer presented the Aquatic Centre report, outlining various options for the Board's consideration.

Motion: 2021-11

Moved by M. Gruhlke that the TLC Board of Directors directs Administration to reopen the Aquatic Centre on March 1, 2021.

CARRIED

INFORMATION

05/02/2021
FI: GM Update

5.1 TEAMS Presentation

M. Sheppard presented the TEAMS presentation as Board Meetings will be transitioning from Zoom to TEAMS for all future meetings.

5.2 GM Update

06/02/2021
FI: GM Update

L. Richer presented the GM Update

5.3 Financial Update

07/02/2021
FI: Financial Update

K. Sadek presented the Financial Update

5.4 Action Log

08/02/2021
FI: Action Log

L. Richer presented the Action Log.

5.5 Forward Planning

09/02/2021
FI: Forward Planning

L. Richer presented the Forward Planning

Motion: 2021-12

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

CARRIED

IN-CAMERA

10/02/2021
IN-CAMERA 7:38 pm
Motion: 2021-13

Moved by J. George that the Board move In-Camera to discuss legal and personnel items.

CARRIED

11/02/2021
OUT OF IN-CAMERA 7:47 pm
Motion: 2021-14

Moved by B. Buchko that the Board move out of In-Camera.

CARRIED

REPORTING IN AND OUT

Reporting In and Out

J. George

- Appreciated Council reps perspective on topics discussed as Board Members, it can be balance at times
- Thank you to all for commenting and participating in the discussions =

R. Vriend

- Thank you to all, happy that a resolution was found

M. Gruhlke

- Great work by Board Chair in ensuring all voices were heard
- Appreciate the hard work everyone is doing as Governors

R. McDonald
- Appreciated the responses to emails, etc.

T. Haist
- Appreciated the responses to public regarding pool
- Looking forward to having the pool available again on March 1

B. Buchko
- Tough discussions, appreciated everyone's thoughts and comments shared

D. Beaton
- Looking forward to seeing user groups and others back in the water on March 1

ADJOURNMENT

Adjournment

Meeting adjourned at 7:55 PM.

DW Beaton, Chair

Danny Beaton, Chair
