

*Tri Municipal Leisure Facility Corporation Special Board Meeting*  
October 4, 2021  
TEAMS

**ADOPTED**

**Present**

Daniel Beaton	Chair, Public Rep, City of Spruce Grove
Judy Bennett	Town of Stony Plain
Michelle Gruhlke	City of Spruce Grove
Darrell Hollands	Parkland County
Brenda Buchko	Public Rep, Parkland County
Reid MacDonald	Public Rep, City of Spruce Grove
Todd Haist	Public Rep, Town of Stony Plain

**Absent**

Jerry George	Vice-Chair, Public Rep, Town of Stony Plain
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**Others Present**

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Matthew Woodley	Partner, RMRF

**CALL TO ORDER**

Call to Order

D. Beaton called the October 4, 2021 board meeting to order at 6:05 PM.

**ADOPTION OF AGENDA**

01/10/2021  
Adoption of  
Agenda

Moved by R. MacDonald that the Board of Directors adopt the October 4, 2021 Special Meeting Agenda as presented.

CARRIED

Motion: 2021-49

**BUSINESS**

02/10/2021  
Item 4.1 2022  
COVID-19  
Vaccination Policy

**4.1 Restrictions Exemption Program**

L. Richer presented the draft COVID-19 Vaccination Policy. Matthew Woodley from RMRF spoke to the draft Policy and responded to questions from the Board.

Motion: 2021-50

Moved by J. Bennett that the Board of Directors approved the COVID-19 Vaccination Policy as presented and directs Administration to proceed with the implementation.

CARRIED

**ADJOURNMENT**

Moved by R. MacDonald that the Board of Directors adjourns the October 4, 2021 Board Meeting.

Meeting adjourned at 7:25 PM.



Daniel Beaton, Chair