

**Tri Municipal Leisure Facility Corporation Board Meeting
February 17, 2022
Holiday Inn Express (Tri Village Room)**

ADOPTED

Present

Jerry George	Chair, Public Rep, Town of Stony Plain
Brenda Buchko	Vice-Chair, Public Rep, Parkland County
Pat Hansard	Town of Stony Plain
Erin Stevenson	City of Spruce Grove
Daniel Beaton	Public Rep, City of Spruce Grove
Sally Kucher-Johnson	Parkland County
Todd Haist	Public Rep, Town of Stony Plain

Absent

Jay Granley	Public Rep, City of Spruce Grove
Rob Hagg	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

J. George called the February 17, 2022 board meeting to order at 6:10 PM.

ADOPTION OF AGENDA

01/02/2022
Adoption of Agenda

Moved by B. Buchko that the Board of Directors adopt the February 17, 2022 Meeting Agenda as amended.

Motion: 2022-09

CARRIED

ADOPTION OF MINUTES

02/02/2022
Adoption Minutes of Meeting

Moved by D. Beaton that the Board of Directors adopt the January 20, 2022 Minutes as amended.

Motion: 2022-10

CARRIED

BUSINESS

4.1 F-CI COVID-19 Vaccination Policy

03/02/2022
Item 4.1 FI COVID-19
VACCINATION POLICY

L. Richer introduced the background information for information.

Motion: 2022-11

Moved by P. Hansard that the Board of Directors rescinds Policy F-CI COVID-19 Vaccination Policy effective March 1, 2022.

CARRIED

INFORMATION

5.1 Strategic Planning Session – Debrief (Verbal)

05/02/2022
FI: Strategic Planning Session

L. Richer presented the Strategic Planning Session Debrief for information.

06/02/2022
FI: 2021 Financial Year End
Preliminary Report

5.2 2021 Financial Year End – Preliminary Report

K. Sadek presented the Preliminary Year End report for 2021 for information.

07/02/2022
FI: Budget Deficit Presentation

5.3 Budget Deficit Presentation

L. Richer presented the Budget Deficit Presentation for information.

08/02/2022
FI: GM Update

5.4 GM Update

L. Richer presented the GM Update for information.

09/02/2022
FI: Department Updates

5.5 Department Updates

L. Richer presented the Department Updates for information.

10/02/2022
FI: Action Log

5.6 Action Log

L. Richer presented the Action Log for information.

11/02/2022
FI: Forward Planning

5.7 Forward Planning

L. Richer presented Forward Planning for information.

Motion: 2022-12

Moved by D. Beaton that the board accepts Items 5.1-5.7 as information.

CARRIED

IN-CAMERA

12/02/2022
IN-CAMERA: 7:55 PM

Moved by E. Stevenson that the Board of Directors move in-camera to discuss legal matters.

Motion: 2022-13

CARRIED

13/02/2022
OUT OF IN-CAMERA: 8:05 PM

Moved by B. Buchko that the Board of Directors move out of in-camera.

Motion: 2022-14

CARRIED

REPORTING IN AND OUT

Reporting In and Out

B. Buchko

- Nothing to report.

P. Hansard

- As of March 1 all Town of Stony Plain staff will be called back to work in the town facilities.

D. Beaton

- Nothing to report.

E. Stevenson

- Cookies with Council is coming up at Central Park.

S. Kucher-Johnson

- PC hired their new CAO, Laura Swain.

T. Haist

- TLC is getting busier all the time

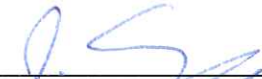
J. George

- Board profiles look great.

ADJOURNMENT

Adjournment

Meeting adjourned at 8:15 PM.



Jerry George, Chair

