

**Tri Municipal Leisure Facility Corporation Board Meeting
January 20, 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
Jay Granley	Public Rep, City of Spruce Grove
Rob Hagg	Public Rep, Parkland County
Sally Kucher-Johnson	Parkland County
Todd Haist	Public Rep, Town of Stony Plain

Absent

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Candace Westeroth	Marketing & Communications Specialist, Recording Secretary
Tanner Bowers	MNP

CALL TO ORDER

Call to Order

J. George called the January 20, 2022 board meeting to order at 6:10 PM.

ADOPTION OF AGENDA

01/01/2022
Adoption of Agenda

Moved by J. Granley that the Board of Directors adopt the January 20, 2022 Meeting Agenda as presented.

CARRIED

Motion: 2022-01

ADOPTION OF MINUTES

02/01/2022
Adoption Minutes of Meeting

Moved by P. Hansard that the Board of Directors adopt the November 25, 2021 Minutes as amended.

CARRIED

Motion: 2022-02

BUSINESS

4.1 2022 Board Audit Service Plan Presentation

03/01/2022
Item 4.1 2022 Board Audit
Service Plan Presentation

L. Richer introduced Tanner Bowers to present the Audit Service Plan.

Motion: 2022-03

Moved by D. Beaton that the Board of Directors approves the 2021 Audit Service Plan as presented.

CARRIED

04/01/2022
IN-CAMERA: 6:43 PM

IN-CAMERA

Moved by S. Kucher-Johnson that the Board of Directors move in-camera to discuss Audit Service Planning.

Motion: 2022-04

CARRIED

05/01/2022
OUT OF IN-CAMERA: 7:15 PM

Motion: 2022-05

Moved by J. George that the Board of Directors move out of in-camera.

CARRIED

06/01/2022

Item 4.2 Board Election Process

4.2 2021 Operating Deficit

Motion: 2022-06

L. Richer presented the information for the 2021 operating deficit.

Moved by B. Buchko that the TLC Board of Directors approves the use of \$113,147 from Deferred Revenue, \$98,471 from the Operating Reserve and up to \$170,000 from the Restricted Reserve to cover the 2021 operating deficit.

CARRIED

INFORMATION

07/01/2022
FI: GM Update

5.1 GM Update

L. Richer presented the GM Update for information.

08/01/2022
FI: Department Update

5.2 Department Updates

K. Sadek presented the Financial Update for information.

09/01/2022
FI: Action Log

5.3 Action Log

L. Richer presented the Action Log for information.

10/01/2022
FI: Forward Planning

5.4 Forward Planning

L. Richer presented the Forward Planning document for information.

Motion: 2022-07

Moved by R. Hagg that the board accepts Items 5.1-5.4 as information.

CARRIED

REPORTING IN AND OUT

Reporting In and Out

D. Beaton

- Welcome to new board members.

P. Hansard

- Town of Stony Plain Council recently completed their Strategic Planning session.

J. George

- Red Cross ending their swim lesson programs.
- Thank you to everyone who came tonight.
- Moving forward we would like to get to know each of our board members with a quick introduction before the meeting.

B. Buchko

- Kudos to the maintenance team for a great job in snow/ice removal and parking lot maintenance.

E. Stevenson

- Strategic planning held last week for SG Council.
- Working on a new Municipal Development Plan.

T. Haist

- Nothing to report.

J. Granley

- Excited about the opportunity to join the board.

R. Hagg

- Impressed by the friendliness and professionalism of our security team.
- Member of 17 years and happy to be joining the board.

S. Kucher-Johnson

- Love the TLC and kudos to doing so well through challenging times.

ADJOURNMENT

Adjournment

Meeting adjourned at 8:52 PM.



Jerry George, Chair

