

**Tri Municipal Leisure Facility Corporation Board Meeting
May 12, 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
Erin Stevenson	City of Spruce Grove
Daniel Beaton	Public Rep, City of Spruce Grove
Todd Haist	Public Rep, Town of Stony Plain
Jay Granley	Public Rep, City of Spruce Grove
Rob Hagg	Public Rep, Parkland County
Eric Meyer	Town of Stony Plain (Alternate)
Sally Kucher-Johnson	Parkland County

Absent

Pat Hansard	Town of Stony Plain
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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 May 12, 2022 board meeting to order at 6:01 PM.

01/05/2022

Adoption of Agenda

Motion: 2022-26

ADOPTION OF AGENDA

Moved by R. Hagg that the Board of Directors adopt the May 12, 2022 Meeting Agenda as presented.

CARRIED

02/05/2022

Adoption Minutes of Meeting

Motion: 2022-27

ADOPTION OF MINUTES

Moved by J. Granley that the Board of Directors adopt the April 21, 2022 Minutes as presented.

CARRIED

BUSINESS

4.1 2023-2032 Capital Plan

03/05/2022

Item 4.1 2023-2032 Capital Plan

Motion: 2022-28

L. Richer presented the 2023-2032 Capital Plan.

Moved by B. Buchko that the Board of Directors approves the 2023-2032 Capital Plan as presented.

CARRIED

4.2 B-003 Board Member Code of Conduct

04/05/2022

Item 4.2 B-003 Board Member Code of Conduct

L. Richer presented the B-003 Board Member Code of Conduct.

05/05/2022
Item 4.3 B-003 Board Member
Compensation

Motion: 2022-29

4.3 B-004 Board Member Compensation

L. Richer presented the B-004 Board Member Compensation.

Moved by E. Stevenson that the Board of Directors approves the B-003 Board Member Code of Conduct and B-004 Board Member Compensation as presented.

CARRIED

06/05/2022
FI: 2021 Annual Report - Draft

INFORMATION

5.1 2021 Annual Report - Draft

L. Richer presented the Annual Report Draft for information.

07/05/2022
FI: 2023 Fees and Charges -
Draft

5.2 2023 Fees and Charges - Draft

L. Richer presented the GM Update for information.

08/05/2022
FI: 2023 2023 Operating and
Capital/Infrastructure Budget -
Draft

5.3 2023 Operating and Capital/Infrastructure Budget - Draft

L. Richer presented the 2023 Operating and Capital/Infrastructure Budget - Draft for information.

09/05/2022
FI: Board of Directors Annual
Calendar

5.4 Board of Directors Annual Calendar

L. Richer presented the Board of Directors Annual Calendar for information.

10/05/2022
FI: GM Update

5.5 GM Update

L. Richer presented the GM Update for information.

11/05/2022
FI: Financial Report

5.6 Financial Report

L. Richer presented the Financial Report for information.

12/05/2022
FI: Action Log

5.7 Action Log

L. Richer presented the Action Log for information.

13/05/2022
FI: Forward Planning

5.8 Forward Planning

L. Richer presented Forward Planning for information.

Motion: 2022-30

Moved by R. Hagg that the board accepts Items 5.1-5.8 as information.

CARRIED

14/05/2022
IN-CAMERA: 7:58 PM

IN-CAMERA

Moved by B. Buchko that the Board of Directors move in-camera to discuss land matters.

CARRIED

Motion: 2022-31

15/05/2022
OUT OF IN-CAMERA: 8:05 PM

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

CARRIED

Motion: 2022-32

Motion: 2022-33

Moved by R. Hagg that the Board of Directors approves the land lease proposal as presented.

Reporting In and Out

REPORTING IN AND OUT

L. Richer

- Excited about the upcoming summer at the TLC.

E. Meyer

- Nothing to report.

D. Beaton

- Nothing to report.

E. Stevenson

- Hometown Hockey Watch Party was a great success.
- June 13 a decision is expected from council with regard to the civic centre.

S. Kucher-Johnson

- Nothing to report.

B. Buchko

- Nothing to report.

T. Haist

- Nothing to report.

J. George

- Go Oilers Go!

J. Granley

- Nothing to report.

R. Hagg

- Nothing to report.

ADJOURNMENT

Adjournment

Meeting adjourned at 8:12 PM.



Jerry George, Chair