

**Tri Municipal Leisure Facility Corporation Board Meeting
October 27, 2022
Holiday Inn Express (Jennifer Heil Room)**

ADOPTED

Present

Jerry George	Chair, Public Rep, Town of Stony Plain
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
Erin Stevenson	City of Spruce Grove

Absent

Pat Hansard	Town of Stony Plain
Brenda Buchko	Vice-Chair, Public Rep, Parkland County
Sally Kucher-Johnson	Parkland County

Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Tahner Bowers	Auditor – MNP
Robin Lillywhite	Marketing & Communications Specialist, Recording Secretary

CALL TO ORDER

Call to Order

T. Haist called the October 27, 2022 board meeting to order at 6:05 PM.

01/10/2022
Adoption of Agenda

Motion: 2022-53

ADOPTION OF AGENDA

Moved by J. Granley that the Board of Directors adopt the October 27, 2022 Meeting Agenda as presented.

CARRIED

02/10/2022
Adoption Minutes of Meeting

Motion: 2022-54

ADOPTION OF MINUTES

Moved by T. Haist that the Board of Directors adopt the September 15, 2022 Minutes as presented.

CARRIED

03/10/2022
Item 4.1 Audited Service Plan

04/10/2022
IN-CAMERA: 6:27 PM

Motion: 2022-55

BUSINESS

4.1 - 2022 Audit Services Plan – Tahner Bowers, MNP

T. Bowers presented the Audited Services Plan.

Moved by J. Granley that the Board of Directors move in-camera to discuss items.

CARRIED

Moved by R. Hagg that the Board of Directors move out of in-camera.

05/10/2022
OUT OF IN-CAMERA: 6:38 PM

Motion: 2022-56

Moved by J. Granley that the board approves the 2022 Audit Service Plan, as presented.

CARRIED

05/10/2022
Item 4.2 Policy B-005 Removal
of a Board Member

Motion: 2022-57

4.2 - Policy B-005 – Removal of a Board Member

L. Richer presented the policy B-005 Removal of a board member policy.

Moved by R. Hagg that Policy B-005 – Removal of a Board Member be approved as amended.

CARRIED

06/10/2022
Item 4.3 Policy B-006
Committees of the Board

Motion: 2022-58

4.3 Policy B-006 Committees of the Board

L. Richer presented the Committees of the Board as information.

Moved by T. Haist that the Board of Directors approves the Policy B-006 Committees of the Board, as presented.

CARRIED

07/10/2022
Item 4.3 2023 Board Meeting
Schedule

Motion: 2022-59

4.4 2023 Board Meeting Schedule

L. Richer presented the 2023 Board Meeting Schedule.

Moved by E. Stevenson that the Board of Directors approves the 2023 Board Meeting Schedule as presented.

CARRIED

08/10/2022
FI: Leisure Pool Update

INFORMATION

5.1 Leisure Pool Update

L. Richer presented the Leisure Pool Update for information.

09/10/2022
FI: GM Update

5.2 GM Update

L. Richer presented the GM Update for information.

10/10/2022
FI: Department Update

5.3 Department Update

L. Richer and K. Sadek presented the Department Update for information.

11/10/2022
FI: Action Log

5.4 Action Log

L. Richer presented the Action Log for information.

12/10/2022
FI: Forward Planning

5.5 Forward Planning

L. Richer presented Forward Planning for information and discussed future retreat options and education topics.

Motion: 2022-60

Moved by R. Hagg that the board accepts Items 5.1-5.5 as information.

CARRIED

13/10/2022
IN-CAMERA: 7:28 PM

IN-CAMERA

Motion: 2022-61

Moved by J. Granley that the Board of Directors move in-camera to discuss legal items.

CARRIED

14/10/2022
OUT OF IN-CAMERA: 7:37 PM

Motion: 2022-62

Moved by R. Hagg that the Board of Directors move out of in-camera.

CARRIED

Reporting In and Out

REPORTING IN AND OUT

D. Beaton

- Will not be in town for next meeting.

T. Haist

- Nothing to report.

J. George

- Attended Stony Plain and Spruce Grove budget presentations. Great job to our General Manager, L. Richer very professional. Thank you to all who attended 20th Anniversary celebrations.

J. Granley

- Nothing to report.

R. Hagg

- Time flies and attended the 20th and the County budget meeting.


E. Stevenson

- Will be in corporate planning next week for City of Spruce Grove.

ADJOURNMENT

Meeting adjourned at 7:48 PM.

Adjournment



Jerry George, Chair