

**Tri Municipal Leisure Facility Corporation Board Meeting  
September 15, 2022  
Holiday Inn Express (Jennifer Heil 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
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
Sally Kucher-Johnson	Parkland County

**Absent**

Erin Stevenson	City of Spruce Grove
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**Others Present**

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Robin Lillywhite	Marketing & Communications Specialist, Recording Secretary

**CALL TO ORDER**

Call to Order

B. Buchko called the September 15, 2022 board meeting to order at 6:35 PM.

01/09/2022

Adoption of Agenda

Motion: 2022-44

**ADOPTION OF AGENDA**

Moved by R. Hagg that the Board of Directors adopt the September 15, 2022 Meeting Agenda as presented.

CARRIED

02/09/2022

Adoption Minutes of Meeting

Motion: 2022-45

**ADOPTION OF MINUTES**

Moved by P. Hansard that the Board of Directors adopt the June 16, 2022 Minutes as presented.

CARRIED

03/09/2022

Item 4.1 B-0002 Policy Development

Motion: 2022-46

**BUSINESS**

**4.1 B-0002 Policy Development**

L. Richer presented the B-002 Policy Development.

Moved by J. Granley that the Board of Directors approves the B-002 Policy Development as presented.

CARRIED

04/09/2022

Item 4.2 Board Member Recruitment

Motion: 2022-47

**4.2 Board Member Recruitment**

L. Richer presented the Board Member Recruitment report.

Moved by D. Beaton that the Board of Directors appoints Erin Stevenson, Todd Haist, and Robb Hagg to the City of Spruce Groves's member selection committee.

CARRIED

05/09/2022  
Item 4.3 2023 Corporate Plan  
and Budget – Final

Motion: 2022-48

#### **4.3 2023 Corporate Plan and Budget - Final**

L. Richer presented the 2023 Corporate Plan and Budget.

Moved by B. Buchko that the Board of Directors approves 2023 Corporate Plan and Budget as presented.

CARRIED

06/09/2022  
4.4 Parkland Pirates Funding  
Request

Motion: 2022-49

#### **4.4 Parkland Pirates Funding Request**

L. Richer presented the Parkland Pirates Funding Request.

Moved by B. Buchko that the Board of Directors approves the Parkland Pirates Funding request as presented and directs administration to include it in the 2023 Budget.

CARRIED

07/09/2022  
4.5 October and November  
Meeting Dates

Motion: 2022-50

#### **4.5 October and November Meeting Dates (Verbal)**

J. George requested that the Board change their October and November meeting dates. presented the October and November Meeting Dates.

Moved by B. Buchko that the Board of Directors approves our next meeting will be October 27 and November 24.

CARRIED

08/09/2022  
FI: Scholarship Committee  
Update

09/09/2022  
FI: 20<sup>th</sup> Anniversary Event  
Update

10/09/2022  
FI: GM Update

11/09/2022  
FI: Department Update

12/09/2022  
FI: Action Log

13/09/2022  
FI: Forward Planning

Motion: 2022-51

#### **INFORMATION**

##### **5.1 Scholarship Committee Update**

The Scholarship Committee will put out a second call for applications.

##### **5.2 20<sup>th</sup> Anniversary Update**

L. Richer presented the 20<sup>th</sup> Anniversary Event Update for information.

##### **5.3 GM Update**

L. Richer presented the GM Update for information.

##### **5.4 Department Update**

L. Richer presented the Department Update for information.

##### **5.5 Action Log**

L. Richer presented the Action Log for information.

##### **5.6 Forward Planning**

L. Richer presented Forward Planning for information.

Moved by J. Granley that the board accepts Items 5.1-5.6 as information.

CARRIED

14/05/2022  
IN-CAMERA: 8:57 PM

Motion: 2022-52

15/05/2022  
OUT OF IN-CAMERA: 9:35 PM

**IN-CAMERA**

Moved by P. Hansard that the Board of Directors move in-camera to discuss legal and personnel items. CARRIED

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  
• Nothing to report.

S. Kucher-Johnson  
• Nothing to report.

B. Buchko  
• Nothing to report.

T. Haist  
• Enjoyed the All Staff Training but thought that the staff may benefit from more ice breaker type interaction.

J. George  
• Enjoyed the All Staff Training

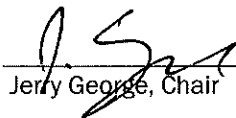
J. Granley  
• Nothing to report.

R. Hagg  
• Nothing to report.

**ADJOURNMENT**

Meeting adjourned at 9:37 PM.

Adjournment

  
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Jerry George, Chair