

**Tri Municipal Leisure Facility Corporation Board Meeting**  
**April 18, 2024**  
**Holiday Inn Express (Tri-Village Room)**

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**ADOPTED**

**Present**

Rob Hagg	Chair, Public Rep, Parkland County
Todd Haist	Vice-Chair, Public Rep, Town of Stony Plain
Justin Laurie	Councillor, Town of Stony Plain
Roxanne Kits	Vice-Chair, Public Rep, Town of Stony Plain
Michelle Thiebaud	Public Rep, City of Spruce Grove
Sally Kucher-Johnson	Councillor, Parkland County
Erin Stevenson	Councillor, City of Spruce Grove
Jay Granley	Public Rep, City of Spruce Grove
Brian Rabik	Public Rep, Parkland County

**Others Present**

Lenny Richer	General Manager
Robin Lillywhite	Marketing & Communications Specialist, Recording Secretary

**Absent**

Mitzi Beaubien	Financial and Corporate Services Supervisor
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**1. Call to Order**

<b>Call to Order</b>	<b>1. CALL TO ORDER</b> R. Hagg called the April 18, 2024 board meeting to order at 6:01 PM.
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**2. Adoption of Agenda**

<b>01/04/2024</b>	<b>2. ADOPTION OF AGENDA</b>
Adoption of Agenda	

<b>Motion:</b>	Moved by S. Kucher-Johnson that the Board of Directors adopt the April 18, 2024
<b>2024-18</b>	Meeting Agenda as presented.

CARRIED

### 3. Adoption of Minutes

**02/04/2024**

Adoption of  
Minutes

#### **3. ADOPTION OF MINUTES**

Moved by R. Kits that the Board of Directors adopt the March 14, 2024 minutes as presented.

**Motion:**

**2024-19**

CARRIED

### 4. Business

**03/04/2024**

Item 4.1 TLC  
Scholarship Committee

#### **4.1 TLC Scholarship Committee**

Moved by J. Granley that the Board of Directors appoints M. Thiebaud, T. Haist, J. Laurie and M. Beaubien as the ad hoc TLC Scholarship Selection Committee with the authority to make the final decision related to the selection and awarding of scholarship funds.

**Motion:**

**2024-20**

CARRIED

**04/04/2024**

Item 4.2 Policy B-019  
General Manager  
Annual Review

#### **4.2 Policy B-019 General Manager Annual Review**

Moved by E. Stevenson that the Board of Directors directs administration to revise Policy B-019 General Manager Annual Review and Procedures B019 General Manager Annual Review, as discussed and bring it back to the May 16, 2024 board meeting, for approval.

**Motion:**

**2024-21**

TABLED

### 5. Information

**05/04/2024**

FI: 2024 Corporate  
Plan – Q1 Update

#### **5.1 2024 Corporate Plan – Q1 Update**

L. Richer presented the GM Update for information.

**06/04/2024**

FI: Smile Cookie  
Campaign

#### **5.2 Smile Cookie Campaign**

L. Richer presented the Smile Cookie Campaign for information.

**07/04/2024**

FI: GM Update

#### **5.3 GM Update**

L. Richer presented General Manager Update for information.

**08/04/2024**

FI: Finance Update-Q1

#### **5.4 Finance Update – Q1**

L. Richer presented Finance Update – Q1 for information.

**09/04/2024**

FI: Action Log

#### **5.5 Action Log**

L. Richer presented Action Log for information.

**10/04/2024**

FI: Forward Planning

#### **5.6 Forward Planning**

L. Richer presented Forward Planning for information.

**11/04/2024**

FI: Stony Plain  
Recreation Facility

**5.7 Stony Plain Recreation Facility**

L. Richer presented the Stony Plain Recreation Facility for information.

**Motion:  
2024-22**

Moved by M. Thiebaud that the Board of Directors accepts Items 5.1-5.7 as information.

CARRIED

**6. In Camera**

**11/04/2024**

In Camera:

**6.1 FOIP Section 17 Disclosure harmful to personal privacy**

**Motion:  
2024-23  
8:05 PM**

Moved by T. Haist that the Board of Directors move in-camera to discuss matters protected from disclosure by Sections 17 of the Freedom and Information and Protection of Privacy Act.  
FOIP Section 17 – Disclosure harmful to personal privacy

CARRIED

**12/04/2024**

Out of Camera:  
8:32 PM

**Motion:  
2024-24**

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

CARRIED

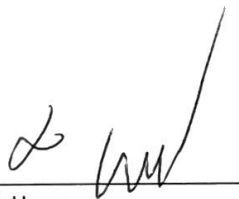
**7. Reporting In and Out**

**13/04/2024**

Reporting in and out

**8. Adjournment**

Meeting Adjourned at 8:33 PM

  
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Robb Hagg  
Adjournment