

Tri Municipal Leisure Facility Corporation Board Meeting
February 7, 2024
Holiday Inn Express (Tri-Village Room)

ADOPTED

Present

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

Absent

Brian Rabik	Public Rep, Parkland County
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Others Present

Lenny Richer	General Manager
Mitzi Beaubien	Financial and Corporate Services Supervisor
Robin Lillywhite	Marketing & Communications Specialist, Recording Secretary
Dean Screpnek	City Manager, City of Spruce Grove

1. Call to Order

Call to Order	1. CALL TO ORDER
	R. Hagg called the February 7, 2024 board meeting to order at 5:59 PM.

2. Adoption of Agenda

01/02/2024	2. ADOPTION OF AGENDA
Adoption of Agenda	

Motion:	Moved by J. Laurie that the Board of Directors adopt the February 7, 2024
2024-01	Meeting Agenda as presented.

CARRIED

3. Adoption of Minutes

02/02/2023 Adoption of Minutes	<u>3. ADOPTION OF MINUTES</u> Moved by E. Stevenson that the Board of Directors adopt the November 23, 2023 minutes as presented.	
Motion: 2024-02	Moved by M. Thiebaud that the Board of Director adopt the December 5, 2023 (Special Meeting) minutes as presented.	CARRIED

4. Business

03/02/2024 Item 4.1 Policy B-015 Contract Authorization	<u>4.1 Policy B-015 Contract Authorization</u>	
Motion: 2024-03	Moved by M. Thiebaud that the Board of Directors approve Policy B-015; and rescinds Policy D-AA Authorized Signatures.	CARRIED
04/02/2024 Item 4.2 Policy B-018 Investments	<u>4.2 Policy B-018 Investments</u>	
Motion: 2024-04	Moved by S. Kucher-Johnson that the Board of Directors approves Policy B-018 Investments, as presented.	CARRIED
05/02/2024 Item 4.3 Board Member Recruitment	<u>4.3 Board Member Recruitment</u>	
Motion: 2024-05	Moved by T. Haist that the Board of Directors appoints, J. Laurie, M. Thiebaud, and R. Hagg to the Town of Stony Plain's Public Board Member Selection Committee.	CARRIED

5. Information

06/02/2024

FI: Civic Centre Update
– Dean Screpnek, City
Manager, City of
Spruce Grove

5.1 Civic Centre Update – Dean Screpnek, City Manager, City of Spruce Grove

That the Board of Directors accept the Civic Centre update as presented.

07/02/2024

FI. 2023 Financial Year
End – Preliminary
Report

5.2 2023 Financial Year End – Preliminary Report

M. Beaubien presented the 2023 Financial Year End – Preliminary Report for information.

08/02/2024

FI. Board
Retreat/Professional
Development

5.3 Board Retreat/Professional Development

L. Richer presented the Board Retreat/Professional Development topics for discussion.

09/02/2024

FI: GM Update

5.4 GM Update

L. Richer presented the GM Update for information.

10/02/2024

FI: Action Log

5.5 Action Log

L. Richer presented Action Log for information.

11/02/2024

FI: Forward Planning

5.6 Forward Planning

L. Richer presented Department Updates for information.

**Motion:
2024-07**

Moved by J. Granley that the Board of Directors accepts Items 5.2-5.6 as information.

CARRIED

6. In Camera

11/02/2024

In Camera:

Moved by S. Kucher-Johnson that the Board of Directors move in-camera to discuss matters protected from disclosure by Sections 24 and 26 of the Freedom and Information and Protection of Privacy Act.

**Motion:
2024-08
7:56 PM**

6.1 Audited Financial Statement
FOIP Section 24 – Testing Procedures, tests, and audits
FOIP Section 26 – Advice from Officials

CARRIED

12/02/2023

Out of Camera:
8:50 PM

Motion: 2024-09

Moved by T. Haist that the Board of Directors move out of in-camera.

CARRIED

Motion:
2024-10

Moved by J. Granley that the Board of Directors approve the recommended option, as presented, pending final confirmation from the auditor.

CARRIED

7. Reporting In and Out

13/02/2024 Reporting in and out

8. Adjournment

Meeting Adjourned at 9:07 PM



Rob Hagg

Adjournment