

**Tri Municipal Leisure Facility Corporation Board Meeting
June 20, 2024
Beaumont Sport & Recreation Centre (MPR North – 215A)**

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	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
Bryan Rabik	Public Rep, Parkland County

Others Present

Lenny Richer	General Manager
Mitzi Beaubien	Financial and Corporate Services Supervisor
Robin Lillywhite	Marketing & Communications Specialist, Recording Secretary
Sarah Hutschal	Practicum Student

1. Call to Order

Call to Order	1. CALL TO ORDER
	R. Hagg called the June 20, 2024 board meeting to order at 6:00 PM.

2. Adoption of Agenda

01/06/2024	2. ADOPTION OF AGENDA
Adoption of Agenda	
	Moved by S. Kucher-Johnson that the Board of Directors adopt the June 20, 2024 Meeting Agenda.
Motion: 2024-33	CARRIED

3. Adoption of Minutes

02/06/2024	3. ADOPTION OF MINUTES
Adoption of Minutes	Moved by R. Kits that the Board of Directors adopt the May 20, 2024 minutes as presented.
Motion:	
2024-34	CARRIED

4. Presentations

5. Business

03/06/2024

5.1 - 2025 Fees and Charges

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Moved by J. Laurie that the Board of Directors approves the 2025 Fees and Charges, as presented.

**Motion:
2024-35**

CARRIED

04/06/2024

5.2 - 2025 Corporate Plan and Budget

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Moved by R. Kits that the Board of Directors accepts the 2025 Draft Corporate Plan including Operating, Capital and Infrastructure Budgets as presented and directs administration to forward those documents to the municipal administrative representatives for review.

**Motion:
2024-36**

CARRIED

05/06/2024

5.3 – 2025-2034 Capital and Infrastructure

5.3 - 2025 – 2034 Capital and Infrastructure Plan

Moved by S. Kucher-Johnson that the Board of Directors approves the 2025-2034 Capital and Infrastructure Plan, as presented.

**Motion:
2024-37**

CARRIED

06/06/2024

5.4 2023 Annual Report

5.4 - 2023 Annual Report

Moved by B. Rabik that the Board of Directors approves the 2023 Annual Report as presented.

**Motion:
2024-38**

CARRIED

6. Information

07/06/2024

FI: GM Update

6.1 - GM Update

L. Richer presented the GM Update as information.

08/06/2024

FI: Department Report

6.2 - Department Report

M. Beaubien presented the Department Report as information.

09/06/2024

FI: Action Log

6.3 - Action Log

L. Richer presented Action Log as information.

10/06/2024

FI: Forward Planning

6.4 - Forward Planning

L. Richer presented Forward Planning as information.

**Motion:
2024-39**

Moved by E. Stevenson that the Board of Directors accepts Items 6.1-6.4 as information.

CARRIED

7. In Camera

11/06/2024

In Camera:

Motion:
2024-40
8:40 PM

Moved by R. Kits that the Board of Directors move in-camera to discuss matters protected from disclosure by Section 19 of the Freedom and Information and Protection of Privacy Act.
FOIP Section 19 – Confidential Evaluations

CARRIED

Motion:
2024-41
8:52 PM

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

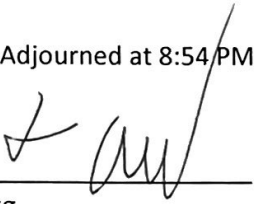
CARRIED

7. Reporting In and Out

12/06/2024 Reporting in and out

8. Adjournment

Meeting Adjourned at 8:54 PM



Rob Hagg
Adjournment