

**Tri Municipal Leisure Facility Corporation Board Meeting
May 11, 2023
Holiday Inn Express (Tri-Village Room)**

ADOPTED

Present

| | |
|---------------------------|---|
| Jerry George | Chair, Public Rep, Town of Stony Plain |
| Rob Hagg | Vice-Chair, Public Rep, Parkland County |
| Pat Hansard | Town of Stony Plain |
| Todd Haist | Public Rep, Town of Stony Plain |
| Jay Granley | Public Rep, City of Spruce Grove |
| Erin Stevenson | City of Spruce Grove |
| Sally Kucher-Johnson | Parkland County |
| Michelle Thiebaud-Gruhlke | Public Rep, City of Spruce Grove |

Absent

| | |
|---------------|-----------------------------|
| Brenda Buchko | Public Rep, Parkland County |
|---------------|-----------------------------|

Others Present

| | |
|------------------|--|
| Lenny Richer | General Manager |
| Kathy Sadek | Finance Supervisor |
| Robin Lillywhite | Marketing & Communications Specialist, Recording Secretary |
| Jennifer Telfer | Wellness Supervisor |

Call to Order

1. CALL TO ORDER

J. George called the April 20, 2023 board meeting to order at 6:02 PM.

01/05/2023

Adoption of Agenda
Motion: 2023-21

2. ADOPTION OF AGENDA

Moved by R. Hagg that the Board of Directors adopt the May 11, 2023 Meeting Agenda as amended.

CARRIED

02/05/2023

Adoption Minutes of Meeting
Motion: 2023-22

3. ADOPTION OF MINUTES

Moved by J. Granley that the Board of Directors adopt the April 20, 2023 minutes as presented.

CARRIED

4. BUSINESS

03/05/2023

Item 4.1 Policy B-009 Board
Member Development
Motion: 2023-23

4.1 Policy B-009 Board Member Development

Moved by T. Haist that the board of directors approves Policy B-009 Board Member Development, as presented.

04/05/2023
Item 4.2 Policy B-010 TLC
Scholarship Program
Motion: 2023-24

4.2 Policy B-010 TLC Scholarship Program

Moved by J. Granley the Board of Directors approves Policy B-010 TLC Scholarship Program, as presented.

05/05/2023
Item 4.3 Policy B-011
Harassment Prevention
Motion: 2023-25

4.3 Policy B-011 Harassment Prevention

Moved by P. Hansard the Board of Directors approves Policy B-011 Harassment Prevention, as presented pending confirmation of a definition.

06/05/2023
Item 4.4 Policy B-012
Workplace Violence Prevention
Motion: 2023-26

4.4 Policy B-012 Workplace Violence Prevention

Moved by S. Kucher-Johnson the Board of Directors approves Policy B-012 Workplace Violence Prevention, as presented.

07/05/2023
FI: Department Presentation -
Wellness

INFORMATION

5.1 Department Presentation - Wellness

J. Telfer presented the Wellness Department presentation as information.

08/05/2023
FI. 2024 Operating, Capital and
Infrastructure

5.2 2024 Operating, Capital and Infrastructure Budgets - Draft

L. Richer presented the draft of the 2024 Operating, Capital and Infrastructure Budgets for information.

09/05/2023
FI.2024 - 2033 10 Year
Capital/Infrastructure Plan

5.3 2024 - 2033 10 Year Capital/Infrastructure Plan - Draft

L. Richer presented the draft of the 2024 - 2033 10 Year Capital/Infrastructure Plan for information.

10/05/2023
FI: GM Update

5.4 GM Update

L. Richer presented the General Manager Update for information.

11/05/2023
FI: Action Log

5.5 Action Log

L. Richer presented Action Log for information.

12/05/2023
FI: Forward Planning

5.6 Forward Planning

L. Richer presented Forward Planning for information.

13/05/2023
FI: Emergency Planning

5.7 Emergency Planning

Discussion

Motion: 2023-27

Moved by R. Hagg, that the board accepts Items 5.1-5.7 as information.

CARRIED

REPORTING IN AND OUT

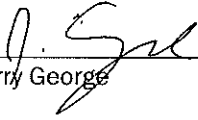
Reporting In and Out

Board members provided information updates on a variety of topics.

ADJOURNMENT

Adjournment

Meeting adjourned at 9:02 PM



Jerry George