

**Tri Municipal Leisure Facility Corporation Board Meeting
November 24, 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
Todd Haist	Public Rep, Town of Stony Plain
Jay Granley	Public Rep, City of Spruce Grove
Rob Hagg	Public Rep, Parkland County
Erin Stevenson	City of Spruce Grove

Absent

Sally Kucher-Johnson	Parkland County
Daniel Beaton	Public Rep, City of Spruce Grove

Others Present

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

CALL TO ORDER

Call to Order

J. George called the November 24, 2022 board meeting to order at 6:01 PM.

01/11/2022
Adoption of Agenda

ADOPTION OF AGENDA

Motion: 2022-63

Moved by P. Hansard that the Board of Directors adopt the November 24, 2022 Meeting Agenda as presented.

CARRIED

02/11/2022
Adoption Minutes of Meeting

ADOPTION OF MINUTES

Motion: 2022-64

Moved by E. Stevenson that the Board of Directors adopt the October 27, 2022 Minutes as presented.

CARRIED

03/11/2022
Item 4.1 Election of Officers

BUSINESS

4.1 Election of Officers

Motion: 2022-65

Moved by R. Hagg that the Board of Directors formally approve the election process as presented.

L. Richer opened the election of new Board Officers.
B. Buchko nominated J. George for Board President.
J. Granley nominated R. Hagg for Board Vice President

CARRIED

04/11/2022
Item 4.2 Appointment of
Officers

4.2 Appointment of Officers

Motion: 2022-66

1. That the Board of Directors accepts, as per the Part Nine Agreement, the appointment of the Chair and Vice-Chair positions per the outcome of election proceedings; and 2. That the Board appoints Lenny Richer as the secretary to the Board; and 3. That the Board direct TLC Administration to delete all voting data at the end of the meeting and that the information shall not be disclosed at any time.

Moved by B. Buchko that the Board of Directors appoints Jerry George, as Board Chair and Robb Hagg as Vice Chair.

CARRIED

05/11/2022
Item 4.2 B-007 Board
Meetings

4.3 B-007 Board Meetings

L. Richer presented B-007 Board Meetings as information.

Tabled until the next meeting in February to define terms of reference.

TABLED

06/11/2022
Item 5.1 Leisure Pool Update -
Verbal

INFORMATION

5.1 Leisure Pool Update - Verbal

Lenny presented the verbal Leisure Pool update as information

07/11/2022
FI: GM Update

5.2 GM Update

L. Richer and K. Sadek presented the General Manager's Update for information.

08/11/2022
FI: Department Update

5.3 Department Update

L Richer presented the Department Update for information.

09/11/2022
FI: Action Log

5.5 Action Log

L. Richer presented the Action Log for information.

10/11/2022
FI: Forward Planning

5.6 Forward Planning

L. Richer presented Forward Planning for information.

Motion: 2022-67

Moved by B. Buchko that the board accepts Items 5.1-5.6 as information.

CARRIED

11/11/2022
IN-CAMERA: 6:47 PM

IN-CAMERA

Motion: 2022-68

Moved by E. Stevenson that the Board of Directors move in-camera to discuss personnel items.

CARRIED

12/11/2022
OUT OF IN-CAMERA: 6:50 PM

Motion: 2022-69

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

CARRIED

REPORTING IN AND OUT

B. Buchko

- Nothing to report.

T. Haist

- Nothing to report.

J. George

- Thanked L. Richer for the hard work over the last few years. We're happy with the person we have in place.

J. Granley

- Nothing to report.

R. Hagg

- Good experience interviewing potential members. Scholarship committee awarded.

E. Stevenson

- The City of Spruce Grove Corporate planning 2.9% tax increase with 1% to reserves, TLC request approved

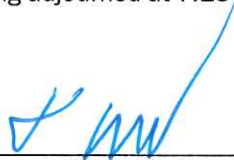
P. Hansard

- The Town of Stony Plain strategic planning gave a positive review for the overall management at the TLC.

ADJOURNMENT

Meeting adjourned at 7:13 PM.

Adjournment



Jerry George, Chair

VICE CHAIR