

**Tri Municipal Leisure Facility Corporation Board Meeting
March 9, 2023
Holiday Inn Express (Tri-Village Room)**

ADOPTED

Present

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(online)
Brenda Buchko	Public Rep, Parkland County
Erin Stevenson	City of Spruce Grove
Sally Kucher-Johnson	Parkland County
Michelle Thiebaud-Gruhlke	Public Rep, City of Spruce Grove

Absent

Jerry George	Chair, Public Rep, Town of Stony Plain
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Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Robin Lillywhite	Marketing & Communications Specialist, Recording Secretary
Tanner Bowers	Senior Manager, Auditor, MNP
Emily Piwowar	Auditor, MNP

Call to Order

R. Hagg called the March 9, 2023 board meeting to order at 6:00 PM.

01/02/2023

Adoption of Agenda

Motion: 2023-08

ADOPTION OF AGENDA

Moved by P. Hansard that the Board of Directors adopt the March 9, 2023 Meeting Agenda as presented.

CARRIED

02/02/2023

Adoption Minutes of Meeting

Motion: 2023-09

ADOPTION OF MINUTES

Moved by M. Thiebaud-Gruhlke that the Board of Directors adopt the February 9, 2022 minutes as presented

CARRIED

02/03/2023

Item 4.1 2022 Audited Financial Statement – Presentation by MNP

IN-CAMERA: 6:41 PM
Motion 2023-10

BUSINESS

4.1 2022 Audited Financial Statements – Presentation by MNP

T. Bowers and E. Piwowar presented the Audited Financial Statements presentation.

Moved by E. Stevenson to move in-camera to discuss the audited financial statements.

CARRIED

OUT OF IN-CAMERA: 7:13PM
Motion 2023-11

Moved by R. Hagg to come out of in-camera.

CARRIED

Motion: 2023-12

Moved by B. Buchko that the TLC Board of Directors approves the 2022 audited financial statements as presented by MNP, LLP Chartered Professional Accountants and directs Administration to forward a copy of the statements to the Town of Stony Plain, City of Spruce Grove, and Parkland County.

03/03/2023
Item 5.1 General Manager
Update

04/03/2023
FI: Department Update

INFORMATION
5.1 General Manager Update

L. Richer presented the General Manager update as information.

05/03/2023
FI: Action Log

5.2 Department Update

L. Richer and K. Sadek presented the Department Update for information.

06/03/2023
FI: Forward Planning

5.3 Action Log

L. Richer presented Update Log for information.

Motion: 2023-13

5.4 Forward Planning

L. Richer presented Forward Planning for information.

Reporting In and Out

Moved by E. Stevenson that the board accepts Items 5.1-5.4 as information.

REPORTING IN AND OUT

B. Buchko
• Nothing to report

T. Haist
• Nothing to report

J. Granley
• I can't wait to see everyone in April

R. Hagg
• Nothing to report

E. Stevenson
• Nothing to report

P. Hansard
• She is currently deputy mayor of the Town of Stony Plain

M. Thiebaud-Gruhlke
• Nothing to report

S. Kucher-Johnson
• 16/RR 20 fix has been announced
• Overpass for Acheson announced

Adjournment

ADJOURNMENT

Meeting adjourned at 8:15 PM



Jerry George, Chair