

**Tri Municipal Leisure Facility Corporation Board Meeting
October 19, 2023
Holiday Inn Express (Tri-Village Room)**

ADOPTED

Present

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

Absent

Brenda Buchko	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
Tahner Bowers	MNP

1. Call to Order

Call to Order 1. CALL TO ORDER

J. George called the October 19, 2023 board meeting to order at 5:59 PM.

2. Adoption of Agenda

01/10/2023 2. ADOPTION OF AGENDA

Adoption of Agenda	Moved by E. Stevenson that the Board of Directors adopt the October 19, 2023 Meeting Agenda as presented.
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**Motion:
2023-48**

CARRIED

3. Adoption of Minutes

02/10/2023

3. ADOPTION OF MINUTES

Adoption of
Minutes

Moved by J. Granley that the Board of Directors adopt the September 14, 2023 minutes as presented

Motion:
2023-49

CARRIED

4. Business

03/10/2023

4.1 Audit Service Plan – Tahner Bowers, MNP

Item 4.1
Audit Service Plan –
Tahner Bowers, MNP

Moved by T. Haist that the Board of Directors approves the 2023 Audit Service Plan presentation, as presented.

04/10/2023

In Camera:
6:19 PM

Motion: 2023-50

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

CARRIED

05/10/2023

Out of Camera:
6:26 PM

Motion: 2023-51

Moved by P. Hansard that the Board of Directors move out-of-camera to discuss personnel matters.

CARRIED

06/10/2023

4.2 Wishing You Wellness

Item 4.2 Wishing You
Wellness

Moved by R. Hagg that the Board of Directors approves the revised Wishing You Wellness subsidized membership program on a one-year trial basis, as presented.

Motion:
2023-52

CARRIED

07/10/2023

4.3 2024 Board Meeting Schedule

Item 4.3 Board
Meeting Schedule

Moved by M. Thiebaud that the Board of Directors approves the proposed 2024 Board Meeting Calendar as presented.

Motion:
2023-53

CARRIED

08/10/2023

Item 4.4 Parkland
County Public Member
Recruitment

4.4 2024 Parkland County Public Member Recruitment

Moved by J. Granley that the Board of Directors appoints J. George,
M. Thiebaud, and S. Kucher-Johnson to the
Parkland County's Board Member Selection Committee.

**Motion:
2023-54**

CARRIED

09/10/2023

Item 4.5 Policy B-013
Bank Signing
Authorities

4.5 Policy B-013 Bank Signing Authorities

Moved by T. Haist that the Board of Directors approves Policy B-013
Bank Signing Authorities, as presented.

**Motion:
2023-55**

CARRIED

10/10/2023

Item 4.6 Policy B-014
Board and Staff
Expenses

4.5 Policy B-014 Board and Staff Expenses

Moved by P. Hansard that the Board of Directors approves Policy B-014
Board and Staff Expenses, as presented.

**Motion:
2023-56**

CARRIED

5. Information

11/10/2023

FI: Land
Acknowledgment

5.1 Land Acknowledgment

That the Board of Directors accept the land acknowledgment update as
presented.

12/10/2023

FI: GM Update

5.2 GM Update

L. Richer presented General Manager Update for information.

13/10/2023

FI: Action Log

5.3 Action Log

L. Richer presented Action Log information.

14/10/2023

FI: Forward Planning

5.4 Forward Planning

L. Richer presented Forward Planning for information.

**Motion:
2023-57**

Moved by S. Kucher-Johnson that the Board of Directors accepts Items
5.1-5.4 as information.

CARRIED

6. In Camera

15/10/2023

Moved by R. Hagg that the Board of Directors move in-camera to discuss personnel matters.

In Camera:

Motion: 2023-58

7:25 PM

CARRIED

16/10/2023

Moved by P. Hansard that the Board of Directors move out of camera.

Out of Camera:

8:08 PM

Motion: 2023-59

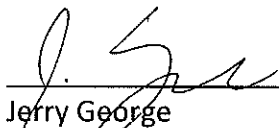
CARRIED

7. Reporting In and Out

17/10/2023 Reporting in and out

8. Adjournment

Meeting Adjourned at 8:18 PM



Jerry George

Adjournment