

Tri Municipal Leisure Facility Corporation Board Meeting
September 14, 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 |
|---------------|-----------------------------|

Others Present

| | |
|-------------------|--|
| Lenny Richer | General Manager |
| Mitzi Beaubien | Financial and Corporate Services Supervisor |
| Robin Lillywhite | Marketing & Communications Specialist, Recording Secretary |
| Jenine Armstrong | Aquatics Supervisor |
| Lyndsey Ostopchuk | Customer Experience Supervisor |
| Tammy Brent | Westview Health Foundation |

1. Call to Order

Call to Order **1. CALL TO ORDER**
J. George called the September 14, 2023 board meeting to order at 5:59 PM.

2. Adoption of Agenda

01/09/2023 **2. ADOPTION OF AGENDA**
Moved by J. Granley that the Board of Directors adopt the September 14, 2023
Adoption of Meeting Agenda as amended.
Agenda

Motion:
2023-40

CARRIED

3. Adoption of Minutes

02/09/2023

3. ADOPTION OF MINUTES

Adoption of
Minutes

Moved by P. Hansard that the Board of Directors adopt the June 15, 2023 minutes as presented

Motion:
2023-41

CARRIED

4. Business

03/09/2023

4.1 2024 Corporate Plan and Budget

Item 4.1
2024 Corporate Plan
and Budget

Moved by S. Kucher-Johnson that the Board of Directors approves the 2024 Corporate Plan including Operating, Capital and Infrastructure Budgets as presented and directs administration to proceed with presentations to the municipal councils for consideration and approval.

Motion:
2023-42

CARRIED

04/09/2023

Item 4.2
Town of Stony Plain
Public Member
Recruitment

4.2 Public Member Recruitment

Moved by M. Thiebaud that the Board of Directors appoints P. Hansard, R.Hagg and M. Thiebaud to the Town of Stony Plain's Board Member Selection Committee.

Motion:
2023-43

CARRIED

05/09/2023

Parkland County Public
Member Recruitment

Parkland County Public Member Recruitment

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

Motion:
2023-44

CARRIED

5. Information

06/09/2023

FI: Aquatics
Department
Presentation

5.1 Aquatics Department Presentation

J. Armstrong presented the Aquatics Department Presentation for information.

07/09/2023

FI: Wishing You
Wellness Presentation

5.2 Wishing You Wellness

L. Ostopchuk and T. Brent presented the Wishing You Wellness Presentation for information.

08/09/2023

FI: GM Update

5.3 GM Update

L. Richer presented General Manager Update for information.

09/09/2023

FI: Department Update

5.4 Department Report

L. Richer and M. Beaubien presented the Department Report for information.

10/09/2023

FI: Action Log

5.5 Action Log

L. Richer presented Action Log information.

11/09/2023

FI: Forward Planning

5.6 Forward Planning

L. Richer presented Forward Planning for information.

12/09/2023

FI: Scholarship Update
- Verbal

5.7 Scholarship Update - Verbal

L. Richer presented Scholarship update for information.

13/09/2023

FI: Horseshoe Pit

5.8 Horseshoe Pit

L. Richer presented Horseshoe Pit for information.

14/09/2023

FI: Land
Acknowledgment

5.9 Land Acknowledgment

L. Richer presented Land Acknowledgment for information.

**Motion:
2023-45**

Moved by E. Stevenson that the Board of Directors accepts Items 5.1-5.9 as information.

CARRIED

6. In Camera

15/09/2023

In Camera: 8:42 PM

Motion: 2023-46

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

16/09/2023

Out of Camera:
9:42 PM

Motion: 2023-47

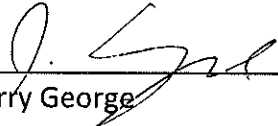
Moved by E. Stevenson that the Board of Directors move out of camera.

CARRIED

7. Reporting In and Out
17/09/2023 Reporting in and out

8. Adjournment

Meeting Adjourned at 9:52 PM



Jerry George

Adjournment