

**Tri Municipal Leisure Facility Corporation Board Meeting
June 16, 2022
Holiday Inn Express (Tri Village Room)**

ADOPTED

Present

Jerry George	Chair, Public Rep, Town of Stony Plain
Brenda Buchko	Vice-Chair, Public Rep, Parkland County (via Teams)
Pat Hansard	Town of Stony Plain
Sally Kucher-Johnson	Parkland County
Daniel Beaton	Public Rep, City of Spruce Grove
Todd Haist	Public Rep, Town of Stony Plain
Jay Granley	Public Rep, City of Spruce Grove
Rob Hagg	Public Rep, Parkland County
Reid MacDonald	City of Spruce Grove (Alternate)

Absent

Erin Stevenson	City of Spruce Grove
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Others Present

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Shayne Beeler	Grants/Community Funding Coordinator, Parkland Pirates
Ryan MacDonald	Head Coach, Parkland Pirates

CALL TO ORDER

Call to Order

J. George called the June 16, 2022 board meeting to order at 6:06 PM.

01/06/2022

Adoption of Agenda

ADOPTION OF AGENDA

Administration provided an update to the agenda that In-Camera Item 6.1 was deferred to a future meeting.

Motion: 2022-34

Moved by R. Hagg that the Board of Directors adopt the June 16, 2022 Meeting Agenda as amended.

CARRIED

02/06/2022

Adoption Minutes of Meeting

ADOPTION OF MINUTES

Moved by J. Granley that the Board of Directors adopt the May 12, 2022 Minutes as presented.

Motion: 2022-35

CARRIED

BUSINESS

4.1 Parkland Pirates Aquatic Club Presentation

03/06/2022

Item 4.1 Parkland Pirates
Aquatic Club Presentation

S. Beeler and R. MacDonald presented the Parkland Pirates request for funding support.

Motion: 2022-36

Moved by B. Buchko that the Board of Directors accepts the Parkland Pirates presentation as information.

CARRIED

04/06/2022

Item 4.2 2021 Annual Report

4.2 2021 Annual Report

L. Richer presented the final draft of the 2021 Annual Report.

Motion: 2022-37

Moved by T. Haist that the Board of Directors approves 2021 Annual Report as presented.

CARRIED

05/06/2022
Item 4.3 B-001 Board Member
Conflict of Interest

Motion: 2022-38

4.3 B-001 Board Member Conflict of Interest

L. Richer presented the B-001 Board Member Conflict of Interest

Moved by J. Granley that the Board of Directors approves the B-001 Board Member Conflict of Interest as presented.

CARRIED

06/06/2022
Item 4.4 B-BA Board of
Directors, Officials and Officers

Motion: 2022-39

4.4 B-BA Board of Directors, Officials and Officers

L. Richer presented the B-BA Board of Directors, Officials and Officers and recommended that the policy be dissolved.

Moved by S. Kucher-Johnson that the Board of Directors dissolves Policy B-BA Board of Directors, Officials and Officers.

CARRIED

07/06/2022
Item 4.5 2023 Corporate Plan
and Budget - Draft

Motion: 2022-40

4.5 2023 Corporate Plan and Budget - Draft

L. Richer presented the draft 2023 Corporate Plan and Budget for review and discussion.

Moved by P. Hansard that the Board of Directors accepts the 2023 Draft Corporate Plan including Operating, Capital and Infrastructure Budgets as presented and directs administration to forward those documents to the municipal administrative representatives for review.

CARRIED

08/06/2022
Item 4.6 2023 Fees and
Charges

Motion: 2022-41

4.6 2023 Fees and Charges

L. Richer presented the 2023 Fees and Charges for review and discussion.

Moved by D. Beaton that the 2023 Fees and Charges be approved as presented.

CARRIED

09/06/2022
Item 4.7 2022 – 2026
Strategic Plan

Motion: 2022-42

4.7 2022 – 2026 Strategic Plan

L. Richer presented the 2022 - 2026 Strategic Plan for the Board's review and approval.

Moved by R. Hagg that the 2022 – 2026 Strategic Plan be approved as presented.

CARRIED

INFORMATION

10/06/2022
FI: GM Update

5.1 GM Update

L. Richer presented the GM Update for information.

11/06/2022
FI: Department Report

5.2 Department Report

L. Richer presented the Department Report for information.

12/06/2022
FI: Financial Report

5.3 Financial Report

K. Sadek presented the Financial Report for information.

5.4 Action Log

13/06/2022
FI: Action Log

L. Richer presented the Action Log for information.

5.5 Forward Planning

14/06/2022
FI: Forward Planning

L. Richer presented Forward Planning for information.

Motion: 2022-43

Moved by R. Hagg that the board accepts Items 5.1-5.5 as information.

CARRIED

Reporting In and Out


REPORTING IN AND OUT

Board members indicated there was nothing substantial to report.

ADJOURNMENT

Adjournment

Meeting adjourned at 8:37 PM.



Jerry George, Chair
