

**Tri Municipal Leisure Facility Corporation Board Meeting
January 20, 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 |
| Pat Hansard | Town of Stony Plain |
| Erin Stevenson | City of Spruce Grove |
| Daniel Beaton | Public Rep, City of Spruce Grove |
| Jay Granley | Public Rep, City of Spruce Grove |
| Rob Hagg | Public Rep, Parkland County |
| Sally Kucher-Johnson | Parkland County |
| Todd Haist | Public Rep, Town of Stony Plain |

Absent

Others Present

| | |
|-------------------|--|
| Lenny Richer | General Manager |
| Kathy Sadek | Finance Supervisor |
| Candace Westeroth | Marketing & Communications Specialist, Recording Secretary |
| Tanner Bowers | MNP |

CALL TO ORDER

Call to Order

J. George called the January 20, 2022 board meeting to order at 6:10 PM.

ADOPTION OF AGENDA

01/01/2022
Adoption of Agenda

Moved by J. Granley that the Board of Directors adopt the January 20, 2022 Meeting Agenda as presented.

CARRIED

Motion: 2022-01

ADOPTION OF MINUTES

02/01/2022
Adoption Minutes of Meeting

Moved by P. Hansard that the Board of Directors adopt the November 25, 2021 Minutes as amended.

CARRIED

Motion: 2022-02

BUSINESS

4.1 2022 Board Audit Service Plan Presentation

03/01/2022
Item 4.1 2022 Board Audit
Service Plan Presentation

L. Richer introduced Tanner Bowers to present the Audit Service Plan.

Motion: 2022-03

Moved by D. Beaton that the Board of Directors approves the 2021 Audit Service Plan as presented.

CARRIED

04/01/2022
IN-CAMERA: 6:43 PM

IN-CAMERA

Moved by S. Kucher-Johnson that the Board of Directors move in-camera to discuss Audit Service Planning.

Motion: 2022-04

CARRIED

05/01/2022
OUT OF IN-CAMERA: 7:15 PM

Motion: 2022-05

Moved by J. George that the Board of Directors move out of in-camera.

CARRIED

06/01/2022

Item 4.2 Board Election Process

4.2 2021 Operating Deficit

Motion: 2022-06

L. Richer presented the information for the 2021 operating deficit.

Moved by B. Buchko that the TLC Board of Directors approves the use of \$113,147 from Deferred Revenue, \$98,471 from the Operating Reserve and up to \$170,000 from the Restricted Reserve to cover the 2021 operating deficit.

CARRIED

INFORMATION

07/01/2022
FI: GM Update

5.1 GM Update

L. Richer presented the GM Update for information.

08/01/2022
FI: Department Update

5.2 Department Updates

K. Sadek presented the Financial Update for information.

09/01/2022
FI: Action Log

5.3 Action Log

L. Richer presented the Action Log for information.

10/01/2022
FI: Forward Planning

5.4 Forward Planning

L. Richer presented the Forward Planning document for information.

Motion: 2022-07

Moved by R. Hagg that the board accepts Items 5.1-5.4 as information.

CARRIED

REPORTING IN AND OUT

Reporting In and Out

D. Beaton

- Welcome to new board members.

P. Hansard

- Town of Stony Plain Council recently completed their Strategic Planning session.

J. George

- Red Cross ending their swim lesson programs.
- Thank you to everyone who came tonight.
- Moving forward we would like to get to know each of our board members with a quick introduction before the meeting.

B. Buchko

- Kudos to the maintenance team for a great job in snow/ice removal and parking lot maintenance.

E. Stevenson

- Strategic planning held last week for SG Council.
- Working on a new Municipal Development Plan.

T. Haist

- Nothing to report.

J. Granley

- Excited about the opportunity to join the board.

R. Hagg

- Impressed by the friendliness and professionalism of our security team.
- Member of 17 years and happy to be joining the board.

S. Kucher-Johnson

- Love the TLC and kudos to doing so well through challenging times.

ADJOURNMENT

Adjournment

Meeting adjourned at 8:52 PM.



Jerry George, Chair

