

**Tri Municipal Leisure Facility Corporation Board Meeting  
February 17, 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
Sally Kucher-Johnson	Parkland County
Todd Haist	Public Rep, Town of Stony Plain

**Absent**

Jay Granley	Public Rep, City of Spruce Grove
Rob Hagg	Public Rep, Parkland County

**Others Present**

Lenny Richer	General Manager
Kathy Sadek	Finance Supervisor
Candace Westeroth	Marketing & Communications Specialist, Recording Secretary

**CALL TO ORDER**

Call to Order

J. George called the February 17, 2022 board meeting to order at 6:10 PM.

**ADOPTION OF AGENDA**

01/02/2022  
Adoption of Agenda

Moved by B. Buchko that the Board of Directors adopt the February 17, 2022 Meeting Agenda as amended.

Motion: 2022-09

CARRIED

**ADOPTION OF MINUTES**

02/02/2022  
Adoption Minutes of Meeting

Moved by D. Beaton that the Board of Directors adopt the January 20, 2022 Minutes as amended.

Motion: 2022-10

CARRIED

**BUSINESS**

**4.1 F-CI COVID-19 Vaccination Policy**

03/02/2022  
Item 4.1 FI COVID-19  
VACCINATION POLICY

L. Richer introduced the background information for information.

Motion: 2022-11

Moved by P. Hansard that the Board of Directors rescinds Policy F-CI COVID-19 Vaccination Policy effective March 1, 2022.

CARRIED

**INFORMATION**

**5.1 Strategic Planning Session – Debrief (Verbal)**

05/02/2022  
FI: Strategic Planning Session

L. Richer presented the Strategic Planning Session Debrief for information.

06/02/2022  
FI: 2021 Financial Year End  
Preliminary Report

**5.2 2021 Financial Year End – Preliminary Report**

K. Sadek presented the Preliminary Year End report for 2021 for information.

07/02/2022  
FI: Budget Deficit Presentation

### 5.3 Budget Deficit Presentation

L. Richer presented the Budget Deficit Presentation for information.

08/02/2022  
FI: GM Update

### 5.4 GM Update

L. Richer presented the GM Update for information.

09/02/2022  
FI: Department Updates

### 5.5 Department Updates

L. Richer presented the Department Updates for information.

10/02/2022  
FI: Action Log

### 5.6 Action Log

L. Richer presented the Action Log for information.

11/02/2022  
FI: Forward Planning

### 5.7 Forward Planning

L. Richer presented Forward Planning for information.

Motion: 2022-12

Moved by D. Beaton that the board accepts Items 5.1-5.7 as information.

CARRIED

### IN-CAMERA

12/02/2022  
IN-CAMERA: 7:55 PM

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

Motion: 2022-13

CARRIED

13/02/2022  
OUT OF IN-CAMERA: 8:05 PM

Moved by B. Buchko that the Board of Directors move out of in-camera.

Motion: 2022-14

CARRIED

### REPORTING IN AND OUT

Reporting In and Out

B. Buchko

- Nothing to report.

P. Hansard

- As of March 1 all Town of Stony Plain staff will be called back to work in the town facilities.

D. Beaton

- Nothing to report.

E. Stevenson

- Cookies with Council is coming up at Central Park.

S. Kucher-Johnson

- PC hired their new CAO, Laura Swain.

T. Haist

- TLC is getting busier all the time

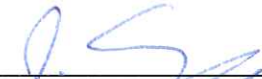
J. George

- Board profiles look great.

ADJOURNMENT

Adjournment

Meeting adjourned at 8:15 PM.

  
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Jerry George, Chair

