

**Tri Municipal Leisure Facility Corporation Board Meeting**  
**November 24, 2022**  
**Holiday Inn Express (Jennifer Heil 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                     |
| Todd Haist     | Public Rep, Town of Stony Plain         |
| Jay Granley    | Public Rep, City of Spruce Grove        |
| Rob Hagg       | Public Rep, Parkland County             |
| Erin Stevenson | City of Spruce Grove                    |

**Absent**

|                      |                                  |
|----------------------|----------------------------------|
| Sally Kucher-Johnson | Parkland County                  |
| Daniel Beaton        | Public Rep, City of Spruce Grove |

**Others Present**

|                  |  |
|------------------|--|
| Lenny Richer     | General Manager  |
| Kathy Sadek      | Finance Supervisor   |
| Robin Lillywhite | Marketing & Communications Specialist, Recording Secretary |

**CALL TO ORDER**

Call to Order

J. George called the November 24, 2022 board meeting to order at 6:01 PM.

01/11/2022  
Adoption of Agenda

**ADOPTION OF AGENDA**

Motion: 2022-63

Moved by P. Hansard that the Board of Directors adopt the November 24, 2022 Meeting Agenda as presented.

CARRIED

02/11/2022  
Adoption Minutes of Meeting

**ADOPTION OF MINUTES**

Motion: 2022-64

Moved by E. Stevenson that the Board of Directors adopt the October 27, 2022 Minutes as presented.

CARRIED

03/11/2022  
Item 4.1 Election of Officers

**BUSINESS**

**4.1 Election of Officers**

Motion: 2022-65

Moved by R. Hagg that the Board of Directors formally approve the election process as presented.

L. Richer opened the election of new Board Officers.  
B. Buchko nominated J. George for Board President.  
J. Granley nominated R. Hagg for Board Vice President

CARRIED

04/11/2022  
Item 4.2 Appointment of  
Officers

Motion: 2022-66

#### **4.2 Appointment of Officers**

1. That the Board of Directors accepts, as per the Part Nine Agreement, the appointment of the Chair and Vice-Chair positions per the outcome of election proceedings; and 2. That the Board appoints Lenny Richer as the secretary to the Board; and 3. That the Board direct TLC Administration to delete all voting data at the end of the meeting and that the information shall not be disclosed at any time.

Moved by B. Buchko that the Board of Directors appoints Jerry George, as Board Chair and and Robb Hagg as Vice Chair.

CARRIED

05/11/2022  
Item 4.2 B-007 Board  
Meetings

#### **4.3 B-007 Board Meetings**

L. Richer presented B-007 Board Meetings as information.

Tabled until the next meeting in February to define terms of reference.

TABLED

06/11/2022  
Item 5.1 Leisure Pool Update -  
Verbal

#### **INFORMATION** **5.1 Leisure Pool Update - Verbal**

Lenny presented the verbal Leisure Pool update as information

07/11/2022  
FI: GM Update

#### **5.2 GM Update**

L. Richer and K. Sadek presented the General Manager's Update for information.

08/11/2022  
FI: Department Update

#### **5.3 Department Update**

L Richer presented the Department Update for information.

09/11/2022  
FI: Action Log

#### **5.5 Action Log**

L. Richer presented the Action Log for information.

10/11/2022  
FI: Forward Planning

#### **5.6 Forward Planning**

L. Richer presented Forward Planning for information.

Motion: 2022-67

Moved by B. Buchko that the board accepts Items 5.1-5.6 as information.

CARRIED

11/11/2022  
IN-CAMERA: 6:47 PM

#### **IN-CAMERA**

Motion: 2022-68

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

CARRIED

12/11/2022  
OUT OF IN-CAMERA: 6:50 PM

Motion: 2022-69

Moved by T. Haist that the Board of Directors move out of in-camera.

CARRIED

**REPORTING IN AND OUT**

B. Buchko

- Nothing to report.

T. Haist

- Nothing to report.

J. George

- Thanked L. Richer for the hard work over the last few years. We're happy with the person we have in place.

J. Granley

- Nothing to report.

R. Hagg

- Good experience interviewing potential members. Scholarship committee awarded.

E. Stevenson

- The City of Spruce Grove Corporate planning 2.9% tax increase with 1% to reserves, TLC request approved

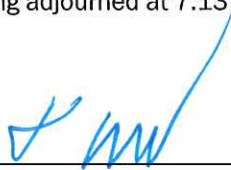
P. Hansard

- The Town of Stony Plain strategic planning gave a positive review for the overall management at the TLC.

**ADJOURNMENT**

Meeting adjourned at 7:13 PM.

Adjournment

  
\_\_\_\_\_  
Jerry George, Chair

VICE CHAIR

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