

**Tri Municipal Leisure Facility Corporation Board Meeting
February 9, 2023
Holiday Inn Express (Jennifer Heil Room)**

ADOPTED

Present

Jerry George	Chair, Public Rep, Town of Stony Plain
Rob Hagg	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 (Attended virtually)
Brenda Buchko	Public Rep, Parkland County (Attended virtually)
Erin Stevenson	City of Spruce Grove

Absent

Sally Kucher-Johnson	Parkland County
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Others Present

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

Call to Order

J. George called the February 9, 2023 board meeting to order at **6:01 PM**.

01/02/2023

Adoption of Agenda

Motion: 2023-01

ADOPTION OF AGENDA

Moved by R. Hagg that the Board of Directors adopt the February 9, 2023 Meeting Agenda as presented.

CARRIED

02/02/2023

Adoption Minutes of Meeting

Motion: 2023-02

ADOPTION OF MINUTES

Moved by E. Stevenson that the Board of Directors adopt the October 27, 2022 (revised) minutes as presented and moved by T. Haist that November 24, 2022 minutes as amended with the addition that strategic planning was a separate item than the positive review.

CARRIED

03/02/2023

Item 4.1 Policy B-007 Board Meetings

Motion: 2023-03

BUSINESS

4.1 Policy B-007 Board Meetings

Moved by Michelle that 4.1 Policy B-007 Board Meetings as information.

CARRIED

Item 4.2 B-008 Health and Safety

Motion: 2023-04

4.2 Policy B-008 Health and Safety

Moved by P. Hansard that 4.2 B-008 Health And Safety Policy as information.

CARRIED

04/02/2023
Item 5.1 Leisure Pool Update

INFORMATION
5.1 Leisure Pool Update

Lenny presented the Leisure Pool update as information

05/02/2023
FI: 2022 Financial Year-End
Preliminary Report

5.2 2022 Financial Year-End-Preliminary Report

L. Richer and K. Sadek presented the 2022 Financial Year-End Preliminary Report for information.

06/02/2023
FI: Subsidized Memberships -
Scope

5.3 Subsidized Memberships - Scope

L. Richer presented the Subsidized Memberships - Scope for information.

07/02/2023
FI: GM Update

5.4 GM Update

L. Richer presented his General Manager's update for information.

08/02/2023
FI: Update Log

5.5 Update Log

L. Richer presented the Update Log for information.

09/02/2023
FI: Forward Planning

5.6 Forward Planning

L. Richer presented Forward Planning for information.

Motion: 2023-05

Moved by R. Hagg that the board accepts Items 5.1-5.6 as information.

CARRIED

10/02/2023
IN-CAMERA: 7:33 PM

IN-CAMERA

Motion: 2023-06

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

10/03/2023
OUT OF IN-CAMERA: 7:47 PM

CARRIED

Motion: 2023-07

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

CARRIED

Reporting In and Out

REPORTING IN AND OUT

B. Buchko

- Happy with the outcome of our legal discussion happening in camera.
- Thank you to the team involved in with swimming lessons.

T. Haist

- Nothing to report.

J. George

- This board has great people and the discussion shows why.
- It's great to be on this table
- We had a tough last quarter – but we rebounded with flying colours
- Hats off to the team and thanks to Rob for attending the Staff Party

J. Granley

- Lots of good discussion.

R. Hagg

- Time flies
- I attended the winter party in Jerry's stead.
- I attended the TLC when the pool reopened. It brought joy to see all the happy faces and proud to be member. It's great to see the line up on the previous Sunday was out the door to attend the facility.
- Let's keep doing good things.

E. Stevenson

- Dec. 19 an additional council to discuss the off-site levy. Under the MGA the charging our developers for the Spruce Grove's facilities and amenities. This is much need

P. Hansard

- Town Council has directed their Administration to proceed with detailed design for Phase 1 of the proposed recreation facility.

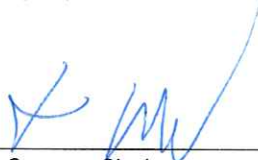
Michelle

- Great conversations around subsidized membership and kudos to the staff and team on the pool repairs.

Adjournment

ADJOURNMENT

Meeting adjourned at **8:24 PM.**



Jerry George, Chair

ROB HAGG