

**Tri Municipal Leisure Facility Corporation Board Meeting
May 11, 2023
Holiday Inn Express (Tri-Village 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
Erin Stevenson	City of Spruce Grove
Sally Kucher-Johnson	Parkland County
Michelle Thiebaud-Gruhlke	Public Rep, City of Spruce Grove

Absent

Brenda Buchko	Public Rep, Parkland County
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Others Present

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

Call to Order

1. CALL TO ORDER

J. George called the April 20, 2023 board meeting to order at 6:02 PM.

01/05/2023

Adoption of Agenda
Motion: 2023-21

2. ADOPTION OF AGENDA

Moved by R. Hagg that the Board of Directors adopt the May 11, 2023 Meeting Agenda as amended.

CARRIED

02/05/2023

Adoption Minutes of Meeting
Motion: 2023-22

3. ADOPTION OF MINUTES

Moved by J. Granley that the Board of Directors adopt the April 20, 2023 minutes as presented.

CARRIED

4. BUSINESS

03/05/2023

Item 4.1 Policy B-009 Board
Member Development
Motion: 2023-23

4.1 Policy B-009 Board Member Development

Moved by T. Haist that the board of directors approves Policy B-009 Board Member Development, as presented.

04/05/2023
Item 4.2 Policy B-010 TLC
Scholarship Program
Motion: 2023-24

4.2 Policy B-010 TLC Scholarship Program

Moved by J. Granley the Board of Directors approves Policy B-010 TLC Scholarship Program, as presented.

05/05/2023
Item 4.3 Policy B-011
Harassment Prevention
Motion: 2023-25

4.3 Policy B-011 Harassment Prevention

Moved by P. Hansard the Board of Directors approves Policy B-011 Harassment Prevention, as presented pending confirmation of a definition.

06/05/2023
Item 4.4 Policy B-012
Workplace Violence Prevention
Motion: 2023-26

4.4 Policy B-012 Workplace Violence Prevention

Moved by S. Kucher-Johnson the Board of Directors approves Policy B-012 Workplace Violence Prevention, as presented.

07/05/2023
FI: Department Presentation -
Wellness

INFORMATION

5.1 Department Presentation - Wellness

J. Telfer presented the Wellness Department presentation as information.

08/05/2023
FI: 2024 Operating, Capital and
Infrastructure

5.2 2024 Operating, Capital and Infrastructure Budgets - Draft

L. Richer presented the draft of the 2024 Operating, Capital and Infrastructure Budgets for information.

09/05/2023
FI: 2024 - 2033 10 Year
Capital/Infrastructure Plan

5.3 2024 - 2033 10 Year Capital/Infrastructure Plan - Draft

L. Richer presented the draft of the 2024 - 2033 10 Year Capital/Infrastructure Plan for information.

10/05/2023
FI: GM Update

5.4 GM Update

L. Richer presented the General Manager Update for information.

11/05/2023
FI: Action Log

5.5 Action Log

L. Richer presented Action Log for information.

12/05/2023
FI: Forward Planning

5.6 Forward Planning

L. Richer presented Forward Planning for information.

13/05/2023
FI: Emergency Planning

5.7 Emergency Planning

Discussion

Motion: 2023-27

Moved by R. Hagg, that the board accepts Items 5.1-5.7 as information.

CARRIED

REPORTING IN AND OUT

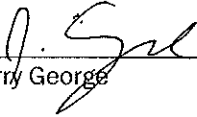
Reporting In and Out

Board members provided information updates on a variety of topics.

ADJOURNMENT

Adjournment

Meeting adjourned at 9:02 PM



Jerry George