



Councillor Reports Board and Committee Updates

Date: May 20, 2024

Council Member: Councillor Stevenson

**1. Tri Leisure Board
May 16, 2024**

Update

Ms. Day-Hampton came to update the update the Board on the progress the Tri has made to reach CORE. A number of OHS initiatives have been undertaken the last 18 months to ensure that the centre will receive its certification.

Robin Lillywhite provided a new sponsorship policy for review. While the policy has been in practice for some time, it has not been formalized. This process formalizes the policy. Nearly all sponsorship policies have been taken up by community businesses (just one new one that is receiving some nibbles).

The proposed budget was provided to the board for input (the final budget ask will come to the board next month). There is a 2.7% increase in the ask from last year for operations (higher than what our corporate plan currently budgets for) but less for the capital ask than what has been budgeted. This could change after a lengthy discussion on the capital asks for the next decade to municipal councils. A discussion on borrowing to cover some of the capital asks was discussed, but apparently any borrowing by the Tri affects each of the municipalities borrowing ceiling.

ADOPTION OF AGENDA

- 3.ADOPTION OF MINUTES - April 18, 2024 Regular Meeting**
- 4.PRESENTATIONS**
 - 4.1 OHS Program Update - Jewel Day-Hampton**
- 5.BUSINESS**
 - 5.1 B-020 - Sponsorship Policy**
 - 5.2**

6.INFORMATION

- 6.1 2025 Budget (Operating, Capital & Infrastructure) - Draft
- 6.2 2025 - 2034 Long Term Capital & Infrastructure Plan - Draft
- 6.3 Directors and Officers Insurance Coverage
- 6.4 GM Update
- 6.5 Action Log
- 6.6 Forward Planning

7.IN-CAMERA

- 7.1 Personnel
- FOIP Section 19 - Confidential Evaluations

8.REPORTING IN AND OUT

9.ADJOURNMENT

Emerging Issues

None