

**Tri Municipal Leisure Facility Corporation Board Meeting
February 20, 2025
Holiday Inn Express (Tri-Village Room)**

ADOPTED

Present

Rob Hagg	Chair, Public Rep, Parkland County
Todd Haist	Vice-Chair, Public Rep, Town of Stony Plain
Justin Laurie	Councillor, Town of Stony Plain
Roxanne Kits	Public Rep, Town of Stony Plain
Sally Kucher-Johnson	Councillor, Parkland County
Erin Stevenson	Councillor, City of Spruce Grove (via Teams)
Michelle Thiebaud	Public Rep, City of Spruce Grove
Bryan Rabik	Public Rep, Parkland County (via Teams)
Amanda Chubey	Public Rep, City of Spruce Grove

Others Present

Lenny Richer	General Manager
Tracy Hauff	Financial and Corporate Services Supervisor

Absent

Robin Lillywhite	Marketing & Communications Specialist, Recording Secretary
------------------	--

1. Call to Order

Call to Order

1. CALL TO ORDER

R. Hagg called the February 20, 2025 board meeting to order at 6:03 PM.

**2. Adoption of
Agenda**

01/02/2025
Adoption of Agenda

2. ADOPTION OF AGENDA

Moved by S. Kucher-Johnson that the Board of Directors adopt the February 20, 2025 Meeting Agenda as presented.

Motion: 2025-01

CARRIED

**3. Adoption of
Minutes**

02/02/2025
Adoption of
Minutes

3. ADOPTION OF MINUTES

Moved by R. Kits that the Board of Directors adopt the November 21, 2024 minutes as presented.

**Motion:
2025-02**

CARRIED

4. Presentations

5. Business

03/02/2025

5.1 Policy B-008 Health and Safety (Revised)

5.1 - Policy B-008 Health and Safety (Revised)

Moved by J. Laurie that the Board of Directors formally approves Policy B-008 Health and Safety, as revised.

Motion:

2025-03

CARRIED

04/02/2025

5.2 B-011 Harassment Prevention, as revised.

5.2 – B-011 Harassment Prevention (Revised)

Moved by M. Thiebaud that the Board of Directors approves Policy B-011 Harassment Prevention, as revised.

Motion:

2025-04

CARRIED

05/02/2025

5.3 Policy B-012 Workplace Violence Prevention, as revised.

5.3 Policy B-012 Workplace Violence Prevention (Revised)

Moved by R. Kits that the Board of Directors approves Policy B-012 Workplace Violence Prevention, as revised.

Motion:

2025-05

CARRIED

06/02/2025

5.4 Policy B-021 Human Resources, as presented.

5.4 Policy B-021 Human Resources

Moved by S. Kucher-Johnson that the Board of Directors approves Policy B-021 Human Resources, as presented.

Motion:

2025-06

CARRIED

6. Information

07/02/2025

6.1 2024 Financial Year End - Preliminary Report

6.1 – 2024 Financial Year End - Preliminary Report

T. Hauff presented the 2024 Financial Year End - Preliminary Report as information.

08/02/2025

6.2 - GM Update

6.2 – GM Update

L. Richer presented GM Update as information.

09/02/2025

6.4 - Action Log

6.3 – Action Log

L. Richer presented the Action Log as information.

10/02/2025

6.5 - Forward Planning

6.4 – Forward Planning

L. Richer presented Forward Planning as information.

Motion:
2025-07

Moved by J. Laurie that the Board of Directors accepts Items 6.1-6.4 as information.

CARRIED

7. In Camera
11/02/2025
In Camera:

Moved by E. Stevenson that the Board of Directors move in-camera to discuss matters protected from disclosure by Section 19 of the Freedom and Information and Protection of Privacy Act.

Motion:
2025-08
6:41 PM

7.1 General Manager Annual Review FOIP Section 19 - Confidential Evaluation.

CARRIED

Motion:
2025-09
7:43 PM

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

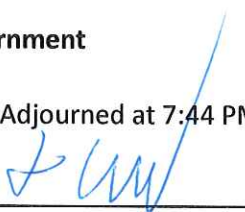
CARRIED

7. Reporting In and Out
12/02/2025

Reporting in and out

8. Adjournment

Meeting Adjourned at 7:44 PM



Rob Hagg
Adjournment

