

Athabasca Regional Multiplex 2018
Monday January 15th, 2018 at 5:30 p.m.
ARMS Combined Meeting Room

PRESENT: Chair Michael Arychuk, Directors; Dennis Willcott, Warren Griffin, Larry Armfelt, John Traynor, Attendee Mayor Colleen Powell, County CAO Ryan Maier, General Manager Dustin Pysyk, Program and Public Relations Manager Kelsea Brown

1.0

Call to Order The meeting was called to order by Chair Arychuk at 5:30 p.m.

2.0

**Approval of
Agenda**

#18-01 Motion by Director Traynor to approve the January 15th, 2018, General Meeting agenda with the following amendments.

Numeric values
4.0 Business Arising

Carried.

3.0

**Minutes of
Previous
Meeting**

#18-02 Motion by Director Griffin to accept the December 18th, 2018, General Meeting minutes with the following amendments.

#17-58 Motion by Director Armfelt requesting to have a full day budget/ *strategic planning* meeting for February 12th, 2018 at 9:00 am to discuss the 2018 budget.

Carried.

4.0

**Business
Arising**

#18-03 Motion by Director Armfelt to defer the review of wearables to the February 12th, 2018, meeting as budgetary and recommendation.

Carried.

#18-04 Motion by Director Griffin to have facility tour February 12th, 2018.

Carried.

#18-05 Motion by Director Traynor to allow Mayor Colleen Powell into the In-Camera session as a non-voting party.

Carried.

**5.0
Delegation:
In Camera**

a) Legal

- #18-06 Motion by Director Willcott to go in camera 5:38pm. **Carried.**
- #18-07 Motion by Director Traynor to come out of camera 6:26 pm. **Carried.**
- #18-08 Motion by Director Willcott for Administration to create an interim agreement with the County CAO Ryan Maier, Town CAO Robert Jorgenson, General Manager Dustin Pysyk and Superintendent Mark Francis. **Carried.**

Delegation 5b) was not present. Moved along with agenda items.

**6.0
Nov 30th
2017
Financial
Report**

a) Financial Statement

General Manager Pysyk answered questions from the Directors regarding the Financial Report.

- #18-09 Motion by Director Traynor to accept the Financial Statement presented as information. **Carried.**

b) Cheque Registry

General Manager Pysyk answered questions from the Directors regarding the Cheque Registry and janitorial work.

- #18-10 Motion by Director Armfelt to accept the Cheque Registry presented as information. **Carried.**

**7.0
Manager's
Report**

a) General Managers Report

General Manager Pysyk gave his Managers Report dated for December 2017/ January 2018.

- #18-10 Motion by Director Armfelt for Administration to work with all viable groups that can assist the Athabasca Regional Multiplex in advertising. **Carried.**

- #18-11 Motion by Director Griffin to accept the General Managers' Report as information. **Carried.**

b) Programs and Public Relations Managers Report

Program and Public Relations Manager Brown reviewed her Manager's Report dated for December 2017/ January 2018.

#18-12 Motion by Director Traynor to accept the Program and Public Relations Managers' report as information. **Carried.**

**8.0
Follow up
Business**

a) Bumping Policy

Attendee Mayor Colleen Powell left meeting at 7:32 pm.
Attendee Mayor Colleen Powell returned at 7:35 pm.

#18-13 Motion by Director Armfelt for Administration to adjust the policy as discussed and defer to next meeting. **Carried.**

Chair Arychuk declared a recess at 7:32pm.
Meeting was reconvened at 7:50pm.

5 b) Delegation was retrieved for the meeting.

#18-14 Motion by Director Armfelt to go in camera 7:50pm. **Carried.**

**11.0
In Camera**

Directors elected to discuss matters a) and b) at this time.

#18-15 Motion by Director Traynor to come out of camera 8:46pm. **Carried.**

#18-16 Motion by Director Armfelt to accept delegate 5b) presentation as information and to explore other options and considerations for future collaborations. **Carried.**

b) Flow Chart

Discussion on including Sponsorship Coordinators name to make the flow chart more personal.

County CAO Ryan Maier left meeting at 8:49 pm.
County CAO Ryan Maier returned at 8:51 pm.

Discussion on where the money is allocated.

#18-17 Motion by Director Armfelt for Administration to expand and clarify the flow chart and defer to next meeting.

**9.0.
New
Business**

a) Family Day Events

Discussion on the main ideals of the Athabasca Regional Multiplex Society.

#18-17 Motion by Director Traynor for the Athabasca Regional Multiplex to run a 50% discounted rate on Family Day with activities.

Carried.

10.0.

Agenda

Additions

No Additions

11.0

Next

Meeting

Monday, March 5th, 2018 at 5:30 p.m.

12.0

Adjournment

#18-18

Motion by Chair Arychuk to adjourn the meeting at 9:14 pm.

Carried.