

**Athabasca Regional Multiplex 2020
Thursday, January 9, 2020 at 3:30 p.m.
ARMS Combined Meeting Room**

PRESENT: Chair Rob Balay, Vice-Chair Christi Bilsky,
Directors; Tannia Cherniwchan, Dave Pacholok,
Larry Armfelt, Town of Athabasca CAO Rachel Ramey, Athabasca County CAO Ryan Maier
General Manager Kelsea Brown, Facility Manager Rob MacGregor

**1.0
Call to Order** The meeting was called to order by Chair Balay at 3:30 p.m.

**2.0
Approval of
Agenda**

#20-01 Motion by Director Armfelt to approve the January 9, 2020, Budget Meeting agenda as presented.

Carried.

Chair Balay declared a recess at 4:49 p.m.
Meeting was reconvened at 4:58 p.m.

**3.0
Budget**

#20-02 Motion by Director Pacholok to accept presented draft budget as information.

Carried.

**11.0
Next
Meeting**

Wednesday, January 29th 2020 10:00am Multi-fit room.

**12.0
Adjournment** Meeting adjourned by Chair Balay at 6:24 p.m.