

**Athabasca Regional Multiplex  
Special Board Meeting February 3, 2021  
Virtual Meeting**

**PRESENT:** County Board Members, Christi Bilsky, Larry Armfelt, Travais Johnson  
Town of Athabasca, David Pacholok, Rob Balay, Tannia Cherniwchan;  
Town of Athabasca CAO Rachel Ramey; General Manager Jennifer Edworthy;  
Assistant Manager Cheryl Ruthven; and Budget presentation by Tim Duhamel of Bloom MCE

**1.0  
Call to Order** Chair Johnson called the meeting to order at 10:00 a.m.

**2.0  
Approval of  
Agenda**

#21-17 Motion by Director Balay to approve the February 3, 2021 Special Board Meeting agenda (with the following amendments);  
4. b) Personal

**Carried.**

**3.0  
Facility Use**

#21-18 Motion by Director Balay directing General Manager Edworthy to give the school and Farmers' Market access to the Multiplex as per Provincial Government guidelines.

**Carried**

**4.0  
2021 Draft  
Budget**

#21-19 Motion by Director Pacholok to go in-camera at 10:23 a.m

**Carried.**

Chair Johnson left the meeting 10:58 a.m.  
Chair Johnson returned to the meeting 11:02 a.m.

Chair Johnson declared a recess at 11:30 a.m.  
Meeting was reconvened at 11:35 p.m.

General Manager Jennifer Edworthy, Assistant Manager Cheryl Ruthven and Tim Duhamel of Bloom left the meeting at 11:46 a.m.

#21-20 Motion by Director Balay to come out of camera at 12:37 p.m.

**Carried.**

**5.0  
Next  
Meeting**

To be determined at a later date

**6.0  
Adjournment** Meeting adjourned by Chair Johnson at 12:37 p.m.