

**Athabasca Regional Multiplex 2021  
Special Board Meeting – Via Zoom  
January 11, 2021**

**PRESENT:** County Board Members, Christi Bilsky, Larry Armfelt, Travais Johnson;  
Town of Athabasca Board Members, Dave Pacholok, Rob Balay, Tannia Cherniwchan;  
General Manager Jennifer Edworthy

**1.0  
Call to Order** Chair Johnson called the meeting to order at 1:15 p.m.

**2.0  
Approval of  
Agenda**

#21-01 Motion by Director Pacholok to approve the January 11, 2021 Special Board Meeting agenda.

**Carried.**

**3.0  
New Business**

**4.0  
Provincial  
Announcement**

#21-02 Motion by Director Balay to leave ice in until January 21, 2021, at that time if further restrictions are enforced, then we will officially cancel the season.

**Carried.**

**5.0  
Wage Grid  
Update**

Direction for Administration to provide Board with wage grid and employee restructure at next meeting.

**6.0  
Safety Resources**

Direction for Administration to move forward with creating an effective Health and Safety program hiring a contractor for 3 months if needed.

**7.0  
In Camera**

a) **Personnel-19 e)**

#21-03 Motion by Director Balay to go in-camera at 2:55 p.m.

**Carried.**

#21-04 Motion by Director Bilsky to come out of camera at 3:07 p.m.

**Carried.**

**8.0  
Next Meeting**

Regular Board Meeting January 25, 2021 at 1:00 p.m.

**9.0  
Adjournment** Meeting adjourned by Chair Johnson at 3:08 p.m.