

**Athabasca Regional Multiplex Society 2022
Special Meeting September 29, 2022
Combined Meeting Room**

PRESENT: Chair Dave Pacholok; Directors Ashtin Anderson, Rob Balay, Natasha Kapitaniuk
Jon LeMessurier; Athabasca County CAO Chris Parker,
Town of Athabasca CAO Rachel Ramey; General Manager Rhonda Alix;
Facility Manager Tim Wolfenberg; and Administration Assistant Cheryl Ruthven.

ABSENT: Director Joe Gerlach

1.0

Call to Order Chair Pacholok called the meeting to order at 1:32 p.m.

2.0

**Approval of
Agenda**

#22-127 Motion by Director Balay to approve the September 29, 2022, Special Meeting agenda.

Motion Carried Unanimously.

3.0

**Delegation
Metrix Group
Year-end audit
Presentation**

Jeff Alliston from Metrix Group discussed the completed Audit and Financial Statements for the year-ended December 31, 2021.

#22-128 Motion by Director Kapitaniuk to accept the year-ended Audit Findings Report and Financial Statements as presented by Metrix Group for the year-ended December 31, 2021.

Motion Carried Unanimously.

#22-129 Motion by Director Balay for the surplus to be divided equally and paid back to the Town of Athabasca and Athabasca County.

Motion Carried Unanimously.

5.0

**In
Camera**

a) Section 24 (1) FOIP Act – Advice from Officials

#22-130 Motion by Director LeMessurier to go in-camera at 2:26 p.m.

Motion Carried Unanimously.

#22-131 Motion by Director Anderson to come out of camera at 2:27 p.m.

Motion Carried Unanimously.

#22-132 Motion by Director Kapitaniuk to proceed as recommended by Administration.

Motion Carried Unanimously.

7.0

Adjournment Meeting adjourned at 2:28 p.m.