

**Athabasca Regional Multiplex
Special Board Meeting December 19, 2022
Combined Meeting Room**

PRESENT: Directors Ashtin Anderson, Rob Balay, Brian Hall (alternate), Jon LeMessurier, Dave Pacholok, Camille Wallach, Town of Athabasca CAO Rachel Ramey; General Manager Rhonda Alix and Facility Manager Tim Wolfenberg

**1.0
Call to Order** Chair Anderson called the meeting to order at 1:21 p.m.

**2.0
Approval of
Agenda**

#22-195 Motion by Director LeMessurier to approve the December 20, 2022, Special Board Meeting agenda.

Motion Carried Unanimously.

**3.0
In Camera**

a) Section 24 (1) FOIP Act - Advise from Officials

#22-196 Motion by Director Balay to go in-camera at 1:22 p.m.

Motion Carried Unanimously.

#22-197 Motion by Director Balay to come out of camera at 3:22 p.m.

Motion Carried Unanimously.

#22-198 Motion by Director Pacholok to pass an interim budget of 25% of the 2022 Operating Budget.

Motion Carried Unanimously.

#22-199 Motion by Director Wallach to invite User Groups to a Budget information session from 12:00 p.m. – 1:00 p.m. prior to the Regular Board meeting on January 30, 2023, at 1:00 p.m.

Motion Carried Unanimously.

**4.0
Adjournment**

Meeting adjourned at 3:24 p.m.