

AGENDA

1. CALL TO ORDER
2. Land Acknowledgement

“The Athabasca Regional Multiplex is located on First Nations Treaty 6 territory. We respect and honour all First Nations, Metis and Inuit Peoples connection to these lands, their history, language and culture.”
3. Approval of Agenda
4. New Business
 - a) Election of Chair
 - b) Election of Vice-Chair
 - c) Election of Secretary-Treasurer
 - d) Change of Singing Authority
5. Agenda Additions
6. Next Meeting
 - a) November 24, 2025
7. Adjournment

October 21, 2025



Mrs. Rhonda Alix
General Manager
Athabasca Regional Multiplex Society
#2 University Drive
Athabasca, AB T9S 0A3

Re: Meeting – Call of the Chair

Dear Mrs. Alix,

As Chair of the Athabasca Regional Multiplex Society (ARMS) Board, I am writing to advise you that, due to concerns regarding a potential lack of signing authority following the 2025 municipal election, I am hereby calling a meeting of the ARMS Board for **Monday, October 27, 2025, at 10:00 a.m.**

The purpose of this meeting will be to elect a new Chair, Vice Chair, and Treasurer, and grant signing authority appropriately for the Athabasca Regional Multiplex Society Board. This action is intended to ensure a smooth transition and maintain business continuity until the next organizational meeting of the Society.

Please ensure that all necessary arrangements are made for this meeting, including preparation of any relevant materials. I have already notified the current board members and confirmed that the proposed date and time will work for them.

Thank you for your attention to this matter and for your dedication to the operations of the Society.

Sincerely,

A solid black rectangular box used to redact the signature of Ashtin Anderson.

Ashtin Anderson
Board Chair
Athabasca Regional Multiplex Society



From: Rhonda Alix, General Manager
To: ARMS Board
Date: October 27, 2025
Subject: Signing Authority

Background

- To change the signing authority for all ARMS ATB Financial and Canada Revenue Agency (CRA) accounts, if required.

Discussion

- To remove the previous ARMS Board of Directors and add the new Board of Directors to all ATB Financial and CRA accounts, if required.

Recommendation

- Motion to remove Ashtin Anderson and add _____ as the ARMS Chair for signing authority for all ARMS accounts.
- Motion to remove Jonathan LeMessurier and add _____ as the ARMS Vice-Chair for signing authority for all ARMS accounts.
- Motion to remove Camille Wallach and add _____ as the ARMS Secretary-Treasurer for signing authority for all ARMS accounts.

A handwritten signature in blue ink, appearing to read 'R. Alix', written over a horizontal line.

General Manager – Rhonda Alix