

**Athabasca Regional Multiplex Society 2026
Special Meeting, Via Teams
July 29, 2026**

PRESENT: Directors: Brian Hall, Codie Callihoo, Darlene Reimer, Dave Neufeld, Dave Pacholok and Natasha Kapitaniuk.

General Manager Rhonda Alix, Facility Manager Tim Wolfenberg, and Administration Supervisor Cheryl Ruthven.

Call to Order

Chair Reimer called the meeting to order at 9:32 a.m. and read the Land Acknowledgement.

Approval of Agenda

#26-120 Motion by Director Pacholok to approve the Special Meeting July 29, 2026 agenda as presented.

Motion Carried Unanimously.

In Camera

#26-121 Motion by Director Callihoo to go in camera at 9:36 a.m.

Motion Carried Unanimously.

Director Neufeld joined the zoom meeting at 9:46 a.m.

Director Pacholok left the meeting at 9:49 a.m. and returned at 9:50 a.m.

Facility Manager Tim Wolfenberg left the meeting at 10:29 a.m. and returned at 10:31 a.m.

#26-122 Motion by Director Callihoo to come out of camera at 10:31 a.m.

Motion Carried Unanimously.

a) Section 19 (1) ATIA Act – Business Interests of a Third Party

#26-123 Motion by Director Hall that the ARMS Board acknowledges that there were no submitted proposals received that met the Request for Proposal Food Services Agreement requirements.

Motion Carried Unanimously.

#26-124 Motion by Director to Hall to direct Administration to bring back a rethought business plan focusing on reliable service speed, consistent quality and simplified menu for the concession.

Motion Carried Unanimously.

Next Meeting

Next meeting September 21, 2026, at 9:30 a.m.

Adjournment

Meeting adjourned at 10:36 a.m.

Board Chair
Darlene Reimer

General Manager
Rhonda Alix