



MUNICIPALITY OF THE DISTRICT OF ARGYLE  
SPECIAL COUNCIL MEETING  
WEDNESDAY, JANUARY 18, 2023

**Council Members Present:**

Warden Danny Muise, Deputy Warden Nicole Albright, Councillor Richard Donaldson, Councillor Gordon Boudreau, Councillor Ted Saulnier, Councillor Guy Surette, and Councillor Kathy Bourque.

**Absent with Regrets:**

Councillor Calvin d'Entremont, Councillor Glenn Digdon

**Staff Present:**

Chief Administrative Officer Alain Muise, Deputy Chief Administrative Officer Scott Surette, and Executive Assistant Chantalle Newell.

**Others Present:**

Project Lead, Mariners Centre Expansion, Marc Brophy.

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1. **Call Meeting to Order**

Warden Danny Muise called the meeting to order at 3:43 p.m.

2. **Approval of Agenda**

By consensus, the agenda was approved with the addition of:

3. **MOU – Solar Project**

CAO Muise outlined the MOU the council has previously allowed CAO Muise to negotiate. CAO Muise is looking for council to approve the MOU.

It is moved by Councillor Guy Surette and seconded by Councillor Kathy Bourque to approve the MOU as presented.

***MOTION CARRIED UNANIMOUSLY***

4. **In-Camera – Section 22:2 (E) – Mariners Centre Expansion**

Consensus to go in-camera at 4:06 p.m.

Council discussed negotiations surrounding the Mariners Centre Expansion. No decision was made at this time.

5. **Adjournment**

The meeting was adjourned at 5:35 p.m.

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Date Approved

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Chair



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Clerk/Recorder

DRAFT