



MEMORANDUM

TO: Council, CAO Muise, and Deputy CAO Surette

FROM: Executive Assistant, Chantalle Newell

SUBJECT: Actions from Mariners Centre IMA

DATE: August 30, 2023

As you know, The Mariners Centre Inter-Municipal Agreement was successfully executed in early 2023. This new agreement brings with it a set of responsibilities that each municipal unit is obligated to fulfill, particularly pertaining to the composition of specific boards.

Under the terms of the intermunicipal agreement, the Mariners Centre Management Board (MCMA) will undergo a restructuring to include a total of 12 members, evenly split between elected and non-elected officials. At present, each municipality has appointed one elected official to the board, which means they must all appoint another member. Meanwhile, the 6 available non-elected member positions on the board are already filled. Notably, Councillor Glenn Diggdon currently represents the Municipality of Argyle as the sole elected official on the board.

The agreement also stipulates the establishment of a nominating committee tasked with the recruitment of non-elected (citizen) members for the MCMA. This committee will also be entrusted with the responsibility of conducting a comprehensive review of the governance structure and proposing relevant recommendations. Importantly, every municipality is required to nominate two elected officials who are not already serving on the Mariners Centre Management Board to participate in this nominating committee.

What is required of Council?

- Nominate an additional councillor for appointment to the Mariners Centre Management Board, which is also known as the Board of Directors.
- Nominate two Councillors who will serve as representatives on the Mariners Centre Nominating Committee.