



MEMORANDUM

TO: Council

FROM: Alain Muise, CPA, CA, CAO

SUBJECT: EPC Member Replacement Nominee

DATE: December 14, 2023

A member of the EPC resigned on September 14, 2023. The MCEB was required to make a decision on how to replace the member. The MCEB made a motion to consider filling the position in the new year, as the work of the EPC was at a very high magnitude from September-December and taking the time to train a new person would have been too time consuming at the time for the EPC. For the time being, Chantalle Newell, who has sat on the EPC since it was formed, was put in as a member until a replacement was chosen.

As per the Mariners Centre Expansion Development Agreement, each municipality can nominate two people for the EPC.

Staff is recommending Kyle Boudreau's name be put forward as a nominee for the Expansion Project Committee, as Kyle was nominated previously when the committee was first formed, and he has expressed interest in joining the committee again. No one else has put their name forward for the committee from Argyle.

Staff feels Kyle would be an excellent candidate for this part of the project, as he has experience in tendering and has expressed his desire to learn from the engineers on this project.

Recommended motion:

Move that Kyle Boudreau's name be put forward as a nominee for the Expansion Project Committee.