



MUNICIPALITY OF THE DISTRICT OF ARGYLE
EXECUTIVE COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 7, 2024

Councillors Present: Warden Nicole Albright, Deputy Warden Ted Saulnier, Councillor Malcolm Madden, Councillor Gordon Boudreau, Councillor Darryl LeBlanc, Councillor Kathy Bourque, Councillor Glenn Diggdon, and Councillor Racheal Surette

Absent with Regrets: Councillor Greg Foster

Staff Present: Chief Administrative Officer Alain Muise and Executive Assistant Julie Atkinson

1. **Call Meeting to Order**

Warden Nicole Albright called the meeting to order at 1:02 p.m.

2. **Approval of Agenda**

By consensus, the agenda was approved as amended with the addition of 3. c. Mariners Center Board Member Selection.

3. **For Decision and Discussion**

a. **Audit Committee Member Selection**

An Audit Committee meeting is scheduled for Wednesday, November 20, members are needed to be appointed prior to the meeting. Since the first Regular Council Meeting will only be held on Thursday, November 21, a special meeting to appoint these members was required.

It is MOVED by Deputy Warden Ted Saulnier and SECONDED by Councillor Glenn Diggdon to appoint Councillor Darryl LeBlanc, Councillor Kathy Bourque and Councillor Gordon Boudreau to the Audit Committee.

MOTION CARRIED UNANIMOUSLY

b. **Authorized Banking Signors**

It is MOVED by Councillor Kathy Bourque and SECONDED by Councillor Racheal Surette to authorize Warden Nicole Albright and Councillor Malcolm Madden as the banking signors.

MOTION CARRIED UNANIMOUSLY

c. **Mariners Center Board Member Selection**

A Mariners Center Board meeting is scheduled for Tuesday, November 19, a member is needed to be appointed prior to the meeting as the first Regular Council Meeting will only be held on Thursday, November 21.



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It is MOVED by Glenn Diggdon and SECONDED by Councillor Kathy Bourque to appoint Councillor Darryl LeBlanc.

MOTION CARRIED UNANIMOUSLY

4. **Adjournment**

There being no further business the meeting was adjourned at 1:18 p.m.



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Date Approved

Chair

Clerk/Recorder