



Magnetawan Community Development Committee (MCDC)
Meeting Minutes
January 06, 2023

The meeting of the Magnetawan Community Development Committee was held on Friday January 6, 2023 at 1:00 pm with the following present:

Committee members in attendance:

Cathy Loree Bulych
Merik Szabunio (virtually)
Vice Chair Diane Szabunio (virtually)
Daniel Wilson

Regrets:

Councillor John Hetherington
Chair Dan Raaflaub

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

Opening Business

Vice Chair Diane Szabunio assumed the position of Chair

1.1 Call to Order

Meeting was called to order at 1:00 pm.

1.2 Adoption of the Agenda

RESOLUTION 2022-01 Wilson-Bulych

BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the agenda as presented and circulated.

Carried.

1.3 Disclosure of Pecuniary Interest

The Chair stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or any time during the meeting.

1.4 Adoption of Previous Minutes

RESOLUTION 2022-02 Wilson-M.Szabunio

BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the minutes from the meeting of April 19, 2022.

Carried.

New Business

2.1 Appointment to the Committee

The Secretary advised the Committee that after discussions with the CAO/Clerk and Mayor that moving forward to be respectful of Committee Members time constraints and other personal commitments that this Committee should only meet before a scheduled event to plan the volunteers needed and their roles the day of to ensure the success of each event. In order to remain transparent to our residents and to ensure that the Committee adheres to the *Municipal Act*, Code of Conduct, as well as the Procedural By-law if a Committee Member would like an item on the agenda, the process is to reach out to the Secretary to have it added. If the proposed outcome at the meeting is that of a new item/event etc. that will affect the budget or where Council needs to be informed, the Secretary will draft a report to Council to be put on a public agenda for their approval. Additionally, all minutes and agenda packages from this Committee are available to the public on the Municipal Website and minutes are included in Council agenda packages. Deputy Mayor John Hetherington is keen to remain on the Committee and all Committee Members have stated they still want to be involved.

2.2 Family Day Event

The Secretary advised the Committee that the Family Day Event has been planned for Sunday February 19 from 1pm to 4pm. The Secretary advised that typically we have had a bird show in the past but due to restrictions avian shows are restricted at this time. Additionally, the company that was utilized for horse drawn sleigh rides has also decided to not continue due to the rise in costs of insurance. The Secretary has booked a magician and chainsaw carver in place of the avian show and horse drawn sleigh rides. The Secretary also advised that there will be a family skate on this day as well as a hot chocolate bar available to event attendees at the Pavilion. The Committee discussed collecting donations for the Community Pantry during the Family Day Event as well as using the fire pit.

The Secretary will reach out to Rev. Sylvia Poetschke to ensure that there is the need to canvas donations FOR the pantry at this event and that they have the room to house any overflow. The Secretary will reach out to the Fire Chief and Parks and Maintenance Manager to see the feasibility of setting the fire pit up to use for the Family Day Event.

For Information Only

- 3.1 Completion of Digital Photo Frame Heritage Centre and Municipal Office**
- 3.2 Community Rock Snake & Naming Contest**
- 3.3 Bike Share, Recreational Games. and Rock Snake Table Heritage Museum Centre**
- 3.4 Scavenger Hunt Year of the Garden Event**
- 3.5 The Boat Locks Are Open**
- 3.6 Art in the Park**
- 3.7 Music in the Park**
- 3.8 Archery Night**
- 3.9 Drumming With Sandra**
- 3.10 Drive-In Movie Event and Report to Council**
- 3.11 Geocaching**
- 3.12 Grant Funding Canada Summer Jobs, Summer Experience Program 2022, & Recovery Fund for Heritage Organization**
- 3.13 Community Better Challenge by ParticipACTION**
- 3.14 Canada Day Event and Fireworks**
- 3.15 New Public Mural, Kiss the Moose Contest and Report to Council**
- 3.16 Report to Council Mural 2023**
- 3.17 Lions' Pavilion Now Open**
- 3.18 Magnetawan's Annual Christmas Tree Lighting**
- 3.19 Year End Report Locks and Heritage Museum Centre**

Adjournment

3.1 Adjournment

RESOLUTION 2022-03 Wilson-M.Szabunio

BE IT RESOLVED THAT the Magnetawan Community Development Committee adjourns this meeting at 1:50 pm to meet again on Friday March 17, 2023, at 1:00 pm or at the call of the Chair. Carried.

Approved by:

Chair

Secretary