



**Magnetawan Community Development Committee (MCDC)**  
**Meeting Minutes**  
**May 05, 2021**

The meeting of the Magnetawan Community Development Committee was held by video conference via GoToMeeting on Wednesday May 05, 2021 10:00 am with the following present:

Chair Merik Szabunio

Vice Chair Marilyn Raaflaub

Diane Szabunio

Cathy Loree Bulych

Laura Brandt (Secretary)

Regrets:

Councillor John Hetherington

**Opening Business**

**1.1 Call to Order**

Meeting was called to order at 10:05 am.

**1.2 Adoption of the Agenda**

*RESOLUTION 2021-12 D. Szabunio - Raaflaub*

*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 2021-13 Raaflaub - D. Szabunio*

*BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the minutes from the meeting of March 10, 2021.*

*Carried.*

## **Items Brought Forward**

### **2.1 Event for Easter – Magnetawan Central Public School**

The Committee discussed the success of the Easter Baskets that were distributed to all the students at the Magnetawan Central Public School. The students and staff were very thankful, and the Facebook post had many positive responses from the community, with some parents posting pictures of their happy children.

### **2.2 Verbal Update Digital Photo Frame Heritage Center – Brand of Equipment and Inventory of Pictures**

The Secretary advised the Committee that the equipment has been delivered. Any extra historical pictures have been located at the Heritage Museum. The Chair has picked up all the equipment and some of the historical pictures to start digitizing. The Library has also lent CDs with historical pictures and the Chair is currently working on digitizing these as well. Committee member Marilyn Raaflaub has located some historical pictures at her home and will be dropping them off to the office as they should be in the possession of the Museum. The Secretary will let the Chair know when they are dropped off. It was discussed that any pictures that are not historical, or have not been submitted but found, and/or have less than three children in the picture should not be considered.

### **2.3 Update Cabinets Community Centre and Heritage Museum**

The Secretary advised that two specially ordered cabinets will be installed at the Heritage Museum one behind the desk to offer a secure place to keep the Digital Photo Frame as the cabinet locks and one to be used as a display case for artifacts.

### **2.4 Verbal Update Current Recreational Programming under COVID-19 Protocols**

The Secretary advised the Committee that currently under the Stay at Home Order the Nordic Pole Walking Group has cancelled their weekly programming. As well the exercise class has been cancelled in person but Zoom classes are being provided and there has been a good turnout weekly from residents.

## **New Items for Discussion**

### **3.1 Verbal Update Opening Locks and Heritage Museum**

The Secretary advised the Committee that the job ads for the Summer Students have been advertised.

### **3.2 Father's Day**

The Committee discussed the upcoming date of Father's Day on the events calendar and as the Committee has never in the past run events for this item, this year due to the pandemic that no event should be planned.

*Direction was given to the Secretary to post Happy Father's Day messaging on the Municipal Digital Sign and Social Media Accounts*

### **3.3 Budget 2021**

The Committee was provided with the Budget for 2021.

### 3.4 Verbal Update Grants 2021

The Committee discussed the successful award of funding from Celebrate Ontario and discussed bringing ideas on how to celebrate Canada Day under COVID-19 restrictions.

*Direction was given to the Secretary investigate the amendments to the Celebrate Ontario Grant to ensure that any Canada Day planning is compliant with the rules and regulations of the Grant.*

### Items for Information Only

#### 4.1 Regional Recreation Committee

The Secretary advised the Committee that there is a Regional Recreation Committee, and the Secretary will provide updates from the meetings of this Committee.

#### 5.1 Adjournment

*RESOLUTION 2020-14 Raaflaub - D. Szabunio*

*BE IT RESOLVED THAT the Magnetawan Community Development Committee adjourns this meeting at 11:19 am to meet again on Thursday June 3, 2021 at 10:00 am or at the call of the Chair.*

*Carried.*

**Approved by:**

*Merik Szabunio*

Chair

*Lana Brant*

Secretary