



Magnetawan Community Development Committee (MCDC)
Meeting Minutes
June 16, 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
Laura Brandt (Secretary)

Regrets:

Councillor John Hetherington
Cathy Loree Bulych

Opening Business

1.1 Call to Order

Meeting was called to order at 10:05 am.

1.2 Adoption of the Agenda

RESOLUTION 2021-15 Raaflaub-D. Szabunio

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 2021-16 Raaflaub - D. Szabunio

BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the minutes from the meeting of May 05, 2021.

Carried.

Items Brought Forward

2.1 Verbal Update Digital Photo Frame Heritage Center

The Secretary advised the Committee that another box of photos has been located in the Heritage Museum and the Chair has picked them up from the Municipal Office to digitize.

2.2 Verbal Update Current Recreational Programming under COVID-19 Protocols

The Secretary advised the Committee that currently under the Phase One of the Re-opening Framework that the Nordic Pole Walking Group has resumed their weekly programming. Exercise classes are still being provided via Zoom. Exercise classes have been well attended and Cindy is looking at hopefully resuming outdoor classes in July.

2.3 Update Cabinets Community Centre and Heritage Museum

The Secretary advised that the new display case for exhibits and artifacts has been installed at the Museum. The students will be rearranging displays before the Museum opens.

New Items for Discussion

3.1 Canada Day

RESOLUTION 2021-17 D. Szabunio -Raaflaub

THEREFORE BE IT RESOLVED THAT the Magnetawan Community Development Committee regretfully cancels the regular annual scheduled events in celebration of Canada Day due to the COVID-19 pandemic restrictions but will plan a Virtual Canada Day Celebration.

Carried.

3.2 Magnetawan Soap Box Derby

RESOLUTION 2021-18 Raaflaub-D. Szabunio

THEREFORE BE IT RESOLVED THAT the Magnetawan Community Development Committee regretfully cancels the regular annual scheduled Soap Box Derby due to the COVID-19 pandemic.

Carried.

3.3 Newly Proposed Ideas for Recreation List of 10 Things

The Committee discussed that currently due to the COVID-19 restrictions that this item be deferred until such time that restrictions allow for the planning of larger events and recreation programming.

Items for Information Only

4.1 Locks Opening Poster

The Secretary advised the Committee that the locks poster will be posted on all Municipal media accounts.

5.1 Adjournment

RESOLUTION 2020-19 D. Szabunio- Raaflaub

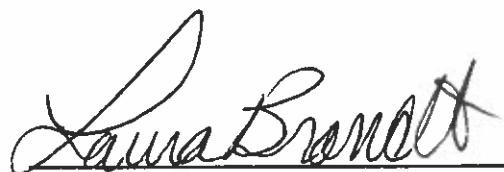
BE IT RESOLVED THAT the Magnetawan Community Development Committee adjourns this meeting at 10:50 am to meet again on Wednesday July 28, 2021 at 10:00 am or at the call of the Chair.

Carried.

Approved by:



Chair



Secretary