



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday July 05, 2023

9:00 am

**Magnetawan Community Centre
4304 Highway 520, Magnetawan**

Committee members in attendance:

Chair Garfield Robertson
Vice Chair Garry Johnston
Councillor Brad Kneller
Victor Belyea
Maria Dunnett
Mark Langford
Harvey Sohm
Martina Winstone

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

Regrets:

Steve Robinson

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:00 AM

1.2 Adoption of the Agenda

RESOLUTION 2023-10 Kneller-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday July 05, 2023 Carried.

1.3 Disclosure of Pecuniary Interest

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

FOR MORE INFORMATION ONLY

3.1 Rental Reduction Women's Own Resource Centre

Adjournment

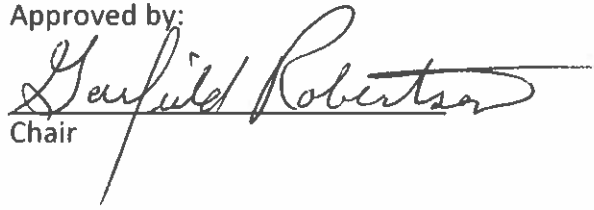
4.1 Confirm the Proceedings of Committee and Adjourn

RESOLUTION 2023-12 Langford-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:24 am to meet again on September 6, 2023 at 9:00 am at the call of the Chair.

Carried.

Approved by:


Chair


Secretary