



**Magnetawan Economic Tourism Committee (METC)**  
**Meeting Minutes**  
**October 16<sup>th</sup>, 2024**

The meeting of the METC was held on Wednesday, October 16<sup>th</sup>, 2024, 10:00am at the Magnetawan Community Centre with the following present:

Rachel Sullivan (Chair)  
Angela Ramsay (Vice Chair)  
Bruce Toner  
Joan Lewis  
Rob Ross  
Erica Kellogg (Secretary)

**OPENING BUSINESS**

**1.1 Call to Order** Meeting was called to order by the Secretary at 10:00am.

**1.2 Adoption of the Agenda**

*RESOLUTION 2024-001 Sullivan - Ramsay*

**BE IT RESOLVED THAT** the Magnetawan Economic Tourism Committee adopts the agenda as presented.

*Carried.*

**INFORMATION ITEMS**

**2.1 – 2.2 Appointment of Chair and Vice Chair**

*RESOLUTION 2024-002 Ross - Lewis*

**WHEREAS** the Magnetawan Economic Tourism Committee receives with thanks nominations for the appointment of Chair and Vice Chair for the Magnetawan Economic Tourism Committee;

**BE IT RESOLVED THAT** the following person are appointed to the below positions for up to a one-year term, with the potential of re-appointment.

Chair: Rachel Sullivan

Vice Chair: Angela Ramsay

*Carried.*

**2.3 Resignation of Member Niagara**

*RESOLUTION 2024-002 Ross - Lewis*

**BE IT RESOLVED THAT** the Magnetawan Economic Tourism Committee regretfully accepts the resignation of Marinko Niagara, Member of the Magnetawan Economic Tourism Committee, and thanks Marinko for expressing interest in the Committee.

*Carried.*

## **2.4 DRAFT Magnetawan Economic Tourism Committee Mandate**

*RESOLUTION 2024-004 Ramsay – Sullivan*

**BE IT RESOLVED THAT** the Magnetawan Economic Tourism Committee approves and accepts the Magnetawan Economic Tourism Committee Mandate as presented.

*Carried.*

## **2.5 Magnetawan Asset Map**

Discussion took place regarding the draft Magnetawan Asset Map, identifying the document as an 'evergreen' working document in which assets will continue to be added to the inventory for future use.

## **2.6 Regional Economic Development – Almaguin 6<sup>th</sup> Annual Gala**

*RESOLUTION 2024-005 Lewis – Toner*

**BE IT RESOLVED THAT** the Magnetawan Economic Tourism Committee received an invitation to attend the Regional Economic Development Gala on October 17<sup>th</sup> and approves the Chair and Secretary to attend the event.

*Carried.*

## **DISCUSSION ITEMS**

### **3.1 General Discussion – future projects for 2025 Municipal Budget Considerations**

Members discussed future projects and identified a need to establish a project list. This list will include completion goals and future costs. Members will return to the next meeting with suggestions to support budget recommendations to Council for 2025 considerations.

## **ADJOURNMENT**

### **5.1 Adjournment**

*RESOLUTION 2024-006 Ramsay – Sullivan*

**BE IT RESOLVED THAT** the Magnetawan Economic Tourism Committee adjourns this meeting at 12:01pm to meet again on November 27<sup>th</sup> at 10:00am.

*Carried.*

**Approved by:**

Chair, Rachel Sullivan

Secretary, Erica Kellogg