



AGENDA

Magnetawan Community Development Committee (MCDC)

Wednesday, December 23 , 2020

10:00 AM

OPENING BUSINESS

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 1.4 Adoption of Previous Minutes

ITEMS BROUGHT FORWARD

- 2.1 Magnetawan Community Development Committee Terms of Reference
- 2.2 Update Broadband Grants
- 2.3 Update Fitness Classes
- 2.4 Update Nordic Pole Walking
- 2.5 Update Pavilion Use
- 2.6 Update Skating Trail
- 2.7 Update Halloween Thank You Card Magnetawan Central School
- 2.8 Magnetawan Locks System Brochure Distribution List

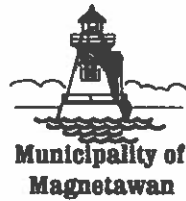
NEW BUSINESS

- 3.1 Resignation of Committee Member
- 3.2 Call for interest for Volunteers
- 3.3 Update Museum Assistance Program, COVID-19 Emergency Support Fund
- 3.4 Digital Photo Frame Report
- 3.5 Disc Golf
- 3.6 Website Update Community Groups

ITEMS FOR FUTURE MEETING

ADJOURNMENT

- 4.1 Confirm the Proceedings of Committee and Adjourn



Magnetawan Community Development Committee (MCDC) Meeting Minutes

October 6, 2020

The meeting of the Magnetawan Community Development Committee was held by video conference via GoToMeeting on Tuesday, October 6th, 2020 at 10:00am with the following present:

Chair Merik Szabunio
Vice Chair Marilyn Raaflaub
Diane Szabunio
Erin Murphy (Secretary)

Regrets:
Councillor John Hetherington
Angela Hoffman

1. Call to Order by Secretary

Meeting was called to order at 10:06am.

2. Adoption of the Agenda

RESOLUTION 2020-18 M. Szabunio – D. Szabunio

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

3. Appointment of Chair and Vice Chair

RESOLUTION 2020-19 D. Szabunio - Raaflaub

WHEREAS the Municipal Procedural By-Law 2020-29 outlines that Committees of Council must appoint a Chair and Vice Chair;

AND WHEREAS the Magnetawan Community Development Committee is an active committee or board of Council;

NOW THEREFORE BE IT RESOLVED THAT the Magnetawan Community Development Committee appoints Merik Szabunio as Chair for the remainder of 2020 and the 2021 calendar year (Carried).

Chair Szabunio assumed the position of Chair and the Secretary handed the meeting over to the Chair.

RESOLUTION 2020-20 D. Szabunio – M. Szabunio

WHEREAS the Municipal Procedural By-Law 2020-29 outlines that Committees of Council must appoint a Chair and Vice Chair;

AND WHEREAS the Magnetawan Community Development Committee is an active committee or board of Council;

NOW THEREFORE BE IT RESOLVED THAT the Magnetawan Community Development Committee appoints Marilyn Raaflaub as Vice Chair for the remainder of 2020 and the 2021 calendar year (Carried).

4. Disclosure of Conflict of Interest

No member of the committee has any disclosures of conflict of interest.

5. Adoption of the meeting minutes from previous meeting

RESOLUTION 2020-21 M. Szabunio – D. Szabunio

BE IT RESOLVED THAT the Magnetawan Community Development Committee adopts the minutes from the meeting of June 22, 2020 (Carried).

6. New Business

6.1 Resignation of Committee Member

The Committee was in agreement with recruiting more Committee members. The Committee welcomes residents of Magnetawan to apply. If someone with an educational background joins the Committee, they would be a great resource to provide insight into the school system. Even a senior student would be welcome to sit on the Committee or in an advisory role.

Direction was given to the Secretary to market that the Committee is looking for new volunteers and to advertise on social media channels, community bulletin boards, library, and the website.

RESOLUTION. 2020-22 M. Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee regrettably accepts the resignation of Emily Bolduc and thanks her for her dedicated years of service to the community of Magnetawan and the Committee (Carried).

6.2 Magnetawan Community Development Committee Mandate

The Committee reviewed the current mandate and had no additional comments.

6.3 Museum Assistance Program, COVID-19 Emergency Support Fund Spending Recommendations Report

The Committee discussed the various spending recommendations and agreed that priority needs to go to upgrading the existing display cases in the Heritage Centre and adding additional display cases. If there are funds remaining, they can be allocated to purchasing a quilt rack.

RESOLUTION 2020-23 Raaflaub – M. Szabunio

WHEREAS the Magnetawan Community Development Committee happily accepts the \$5,000 grant from the Museum Assistance Program, COVID-19 Emergency Support Fund, and thanks the Minister of Canadian Heritage for their support;

AND WHEREAS the Committee has reviewed the Museum Assistance Program, COVID-19 Emergency Support Fund Spending Recommendations Report as presented;

NOW THEREFORE BE IT RESOLVED THAT, the Magnetawan Community Development Committee respectfully requests that Council consider utilizing the grant for the following initiatives: giving priority to installing an additional display case and improving existing display cases (Carried).

6.4 Heritage Centre Revitalization Report (sample of Heritage Centre Mural designed by Lily DiGiacomo, Heritage Centre Kids Activity Booklet, and QR Codes)

The Committee was impressed with Lily DiGiacomo's tremendous work on the Heritage Centre mural and it is a great addition to the community.

The Committee discussed other ideas for the Heritage Centre including putting a call out on the Municipal website that donations are being accepted for the Heritage Centre. Another idea that was suggested was to have a digital photo frame on the wall in the Heritage Centre, which would display historical photos and videos in a slideshow format on a loop with music playing in the background. There could be various SD cards that have different historical themes and content on them. When the digital photo frame is up and running, the Committee discussed expanding this initiative to show content from local businesses if they wish to advertise their events and activities. A one pager could be created to market to businesses that lists the benefits and what they will get out of advertising on the photo frame. A large database would need to be created of photographs and videos. In the future, an electronic version could potentially be offered for anyone who requests it.

Chair Szabunio and the Secretary are going to further discuss the specifics of this initiative.

Direction was given to the Secretary to investigate costs and bring back a report to the Committee.

RESOLUTION 2020-24 D. Szabunio – M. Szabunio

BE IT RESOLVED THAT the Magnetawan Community Development Committee sends a special thank you to Lily DiGiacomo, Heritage Centre Attendant, for her outstanding creativity, dedication and numerous hours spent designing and painting the Heritage Centre mural (Carried).

7. Upcoming Events

7.1 COVID-19 Ideas for Recreational Programming (Fitness Classes, Pickleball and Nordic Pole Walking)

Fitness classes are running smoothly outside in the Pavilion and are expected to run till the end of October. The Community Centre is not open; therefore, fitness classes will not be offered in-person during the winter months. The Committee discussed having pre-recorded classes be made available online for participants to do from home.

Direction was given to the Secretary to discuss with Fitness Instructor Cindy Leggett on what she needs to offer pre-recorded classes.

The Committee discussed Nordic Pole Walking and agrees if the proper safety measures are put in place for physical distancing and sanitization, that this program would be able to run.

Direction was given to the Secretary to contact the previous volunteers of this program and determine if this program is feasible.

The Committee would like to devote their energy into offering activities in the Pavilion and make that a drawing point for the community. With the Community Centre closed, it would be beneficial to have more activities available in the Pavilion and enhancing the pavilion to be able to offer more recreational activities.

The Committee also suggests creating a skating path for residents. It is very popular in other areas such as Huntsville and North Bay, and the Committee believes it could be a great addition to our area.

Direction was given to the Secretary to discuss with Parks and Maintenance Manager, Steve Robinson, on possible trails or paths that could be used for skating and determine approximate costs.

7.2 Halloween

With the Horticultural Society holding a Thanksgiving decorating contest, the Committee will not be holding a separate event. For Halloween, the Committee would like to give students at the Magnetawan Central School Halloween candy and ask that the teachers hand it out on the Committee's behalf.

Direction was given to the Secretary to contact Magnetawan Central School to determine feasibility and what protocols need to be followed.

7.3 Other Ideas for 2021

Given the current COVID-19 situation, the Committee does not want to plan too far ahead until they know what the current protocols are and what would be allowed. They are abiding by the protocols and procedures given by the Ontario Premier, and do not want to advertise events or programs that would draw a large crowd that could potentially endanger our residents. The Committee would like to take things one or two months at a time when it comes to events and look at what the protocols are at that given time.

8. Information Items

8.1 Magnetawan Lock System Brochure

The Committee suggests contacting various marinas and associations in the area that would advertise and distribute the locks brochure.

Direction was given to the Secretary to contact the Almaguin Community Economic Development's Director of Economic Development, Dave Gray, for input on marketing locations and tactics. The Secretary will also reach out to various marinas and associations in town and assemble a master distribution list for future marketing materials.

8.2 Items for Future Meetings

Broadband Grant

9. Adjournment

RESOLUTION 2020-25 D. Szabunio - Raaflaub

BE IT RESOLVED THAT the Magnetawan Community Development Committee adjourns this meeting at 11:27am on October 6, 2020, to meet again at the call of the Chair (Carried).

Approved by:

Merik Szabunio

Chair

Evin Murphy

Secretary



THE MAGNETAWAN COMMUNITY DEVELOPMENT COMMITTEE (MCDC) TERMS OF REFERENCE

February 22, 2017

1. GOAL

On behalf of the residents and guests of the Municipality of Magnetawan, the Magnetawan Community Development Committee will promote and develop strong programming in the areas of recreation, culture, and community development within the Municipality.

2. PRINCIPLES

The principles that guide the Magnetawan Community Development Committee include:

- a commitment to enhancing the quality of life for all Magnetawan residents and guests
- a commitment to ensuring the accessibility of Municipal programming to all residents and guests
- a commitment to collaboration and partnership to achieve common objectives

3. MANDATE

The Magnetawan Community Development Committee (MCDC) is an advisory committee providing recommendation to Council, and it may consult with the Recreation Supervisor and the Community Development Officer on a range of recreational, cultural and community development programming. The MCDC's mandate includes but is not limited to:

- supporting and enhancing existing community development and recreational opportunities and events, including:
 - Snow Carving Winter Carnival
 - Canada Day Celebration
 - Soap Box Derby
 - Public Art Project
 - Magnetawan River Project
 - Shop Local Campaigns
- identifying new and emerging community development opportunities
- maintain the inventory and steward the collection of Public Art in the Municipality
- supporting and enhancing communications with the residents of the Municipality on MCDC objectives and activities
- encouraging volunteerism and participation in MCDC activities and events through leading by example
- ensuring broad consultation with community stakeholder groups on MCDC issues and opportunities
- working with recreation and tourism providers and community organizations to enhance activities in the Municipality

- communicating and collaborating, where appropriate, with other Municipal Committees and Departments

4. MEMBERSHIP AND RESPONSIBILITIES

- 4.1.** The MCDC shall consist of no fewer than three (3) members. The voting membership shall be comprised of members of the public.
- 4.2.** A member of the public who is interested in becoming a MCDC member shall submit a letter of interest to the Clerk-Administrator. All MCDC members shall be appointed by resolution of Council.
- 4.3.** Eligible members shall be residents or taxpayers of the Municipality of Magnetawan unless otherwise permitted by Council.
- 4.4.** Members shall be appointed for a four-year term and concurrent with the term of Council. Members may be appointed for shorter more flexible terms in consideration of special circumstances (e.g.: student representatives, non-resident “experts”, or to fill out a premature vacancy.)
- 4.5.** A Chair shall be elected by a majority vote among the members at the first meeting of every year. The Chair shall be responsible to:
 - preside over MCDC meetings, including but not limited to advancing MCDC business according to the meeting agenda and calling for votes on MCDC resolutions
 - encourage and enforce the observance of order and decorum upon members and guests
 - sign resolutions and minutes
 - make presentations relating to MCDC reports to Council at the request of the Clerk-Administrator
- 4.6.** In the absence of the Chair, the members shall appoint an Interim Chair for that particular meeting, who shall be subject to all normal responsibilities and privileges of the Chair.
- 4.7.** The Clerk-Administrator or their delegate shall act as Secretary, preparing meeting agendas, resolutions and minutes and organizing MCDC meetings.
- 4.8.** The Recreation Supervisor and Community Development Officer may attend MCDC meetings in an advisory capacity as requested by the MCDC and may provide support to MCDC events and activities as requested.
- 4.9.** All members shall devote time between meetings, as necessary, to work on matters before the MCDC, including the organization and running of MCDC events and activities.
- 4.10.** In considering new appointments to the MCDC, Council may select members from any remaining applications received during the MCDC appointment periods. Council may also wish to advertise for new public applications from time to time, in accordance with the current municipal procedures.
- 4.11.** Members shall make themselves aware of relevant municipal policies, programs and other initiatives in carrying out their activities. To assist in this regard, the MCDC may, from time

to time, request the Clerk-Administrator to provide information and to make staff and/or Municipal consultants available to advise the MCDC as deemed appropriate.

5. MEETINGS

- 5.1.** The MCDC shall meet at least once per month at the Magnetawan Community Centre, with the date and time to be determined by the membership and public notice provided as per Municipal policy.
- 5.2.** All meetings shall be open to the public unless otherwise required or permitted under the Municipal Act.
- 5.3.** Quorum for a full MCDC meeting shall be 50% of the current membership plus one (1).
- 5.4.** On matters requiring votes, the MCDC shall strive for consensus, and shall normally only communicate the consensus majority position to Council. On matters where there is significant lack of MCDC member consensus, minority positions may also be reported to Council, at the discretion of the Chair. The Chair, except where disqualified to vote, may vote on all questions, and when doing so, shall vote last.
- 5.5.** The MCDC may, from time to time, invite guest resources to attend a meeting.
- 5.6.** The MCDC may establish sub-committees for various topics, issues or proposals as required. Such sub-committees may include non-MCDC members, with the approval of the Chair, provided a MCDC member acts as Chairperson for the sub-committee. Sub-committees shall report to the MCDC through the sub-committee Chairperson.

6. REPORTING

- 6.1.** The MCDC is an advisory committee established by the Council of the Municipality of Magnetawan in accordance with these adopted Terms of Reference. MCDC members are bound by these Terms of Reference and are responsible to Council.
- 6.2.** MCDC reports and communications shall be directed to the Clerk-Administrator and then to Council where appropriate.
- 6.3.** As part of its ongoing reporting requirements, the MCDC shall prepare an Annual Report, which shall be submitted to the Clerk-Administrator in January of each year. The Report shall, among other things:
 - summarize the activities and achievements of the MCDC over the previous year;
 - describe ongoing activities and issues and identify any priorities/concerns; and
 - outline the MCDC's primary projects for the upcoming year, including anticipated budgetary needs.
- 6.4.** The Secretary shall keep minutes and records of every meeting and provide Council with a copy of same through the office of the Clerk-Administrator.

7. OPERATING BUDGETS

- 7.1.** Financial support for the MCDC shall be reviewed annually by Council during the Municipality's budget process. The MCDC may, from time to time, submit additional, special project funding requests to Council through the office of the Clerk-Administrator.
- 7.2.** MCDC members shall receive no remuneration for their involvement in MCDC activities unless otherwise granted by resolution of Council.

8. CONFLICT OF INTEREST

- 8.1.** Members of the MCDC having a conflict of interest in any matter under consideration by the MCDC shall declare the conflict of interest at the beginning of the meeting and shall not discuss, influence the discussion in any way, or vote on the matter.

9. REVIEW

- 9.1.** The MCDC shall review the Terms of Reference at least every four years at the beginning of each term of Council. The MCDC may make recommendations regarding amendments to Council through the office of the Clerk-Administrator.
- 9.2.** Amendments to the Terms of Reference shall only be made by resolution of Council.



MAGNETAWAN LIONS' PAVILION



MONDAY	9 am - 4 pm Public Skating 4 pm - 6 pm Junior Hockey 6 pm - 8 pm Public Skating 8 pm - 11 pm Hockey
TUESDAY	9 am - 6 pm Public Skating 6 pm - 8 pm Junior Hockey 8 pm - 11 pm Hockey
WEDNESDAY	9 am - 4 pm Public Skating 4 pm - 6 pm Junior Hockey 6 pm - 8 pm Public Skating 8 pm - 11 pm Hockey
THURSDAY	9 am - 6 pm Public Skating 6 pm - 8 pm Junior Hockey 8 pm - 11 pm Hockey
FRIDAY	9 am - 1 pm Junior Hockey 1 pm - 8 pm Public Skating 8 pm - 11 pm Hockey
SATURDAY	9 am - 1 pm Junior Hockey 1 pm - 6 pm Public Skating 6 pm - 11 pm Hockey
SUNDAY	9 am - 1 pm Junior Hockey 1 pm - 6 pm Public Skating 6 pm - 11 pm Hockey

1. There will be no sticks or pucks on the ice during public skating times
2. The hours are as posted
3. Paid scheduled or special events will take priority and pre-empt the free regular skating schedule
4. For more information or to book special events contact the Municipal Office at (705) 387-3947

**Junior Hockey is for ages 10 and under
No food or drinks on the ice please
Please be safe and respectful of other skaters**

PLEASE NOTE THAT THE USE OF THE RINK IS WEATHER DEPENDANT

ONTARIO HOCKEY FEDERATION

400 Sheldon Drive, Unit 9
Cambridge, ON N1T 2H9
T: 226 533.9070 F: 519 620.7476
www.ohf.on.ca



OHF Bulletin

To: OHF Members

From: Phillip McKee, Executive Director

Date: 11/18/2020

Amended: 12/1/2020

Re: COVID-19 Response Framework: Keeping Ontario Safe and Open

Bulletin ID: 20-065

Amendments to this bulletin appear in bold font.

With the recent rollout of the province's [COVID-19 Response Framework: Keeping Ontario Safe and Open](#) the OHF would like to provide guidance to its Members, associations and teams as to the implications on programming.

Within the COVID-19 Response Framework: Keeping Ontario Safe and Open, the provincial government has established five colour coded levels of public health measures. Each Public Health Unit falls within one of the following levels:

<u>Prevent (green)</u>	<u>Standard measures</u> . Restrictions reflect broadest allowance of activities in Stage 3. Highest risk settings remain close.
<u>Protect (yellow)</u>	<u>Strengthened measures</u> . Enhanced targeted enforcement, fines and enhanced education to limit further transmission. Public health measures for high risk settings.
<u>Restrict (orange)</u>	<u>Intermediate measures</u> . Enhanced measures. Restrictions and enforcement, avoiding any closures.
<u>Control (red)</u>	<u>Stringent measures</u> . Broader-scale measures and restrictions across multiple sectors to control transmission (return to modified Stage 2). Restrictions are the most severe available before widescale business or organizational closure.
<u>Lockdown (grey)</u>	<u>Maximum measures</u> . Widescale measures and restrictions, including closures, to halt or interrupt transmission (modified Stage 1 or pre-Stage 1).

The provincial government maintains an up to date list of the various levels and which Public Health Unit falls in each category, the list is available [here](#).



The below chart indicates the permitted activities within OHF programming for each level of the provincial government's framework.

PHU Level	OHF Stage	Permitted Activity
Prevent	Stage 3b	<ul style="list-style-type: none"> • Instruction training for registered players within Association • 3v3/4v4 competition (compliant within Ontario Regulation 364/20. Specifically cohorts of 50 or less) • No travel outside of PHU unless otherwise approved by OHF • Max 30 participants (players & coaches) on-ice
Protect	Stage 3b	<ul style="list-style-type: none"> • Instruction training for registered players within Association • 3v3/4v4 competition (compliant within Ontario Regulation 364/20. Specifically cohorts of 50 or less) • No travel outside of PHU unless otherwise approved by OHF • Max 30 participants (players & coaches) on-ice
Restrict	Stage 3b	<ul style="list-style-type: none"> • Instruction training for registered players within Association • 3v3/4v4 competition (compliant within Ontario Regulation 364/20. Specifically cohorts of 50 or less) • No travel outside of PHU unless otherwise approved by OHF • Max 30 participants (players & coaches) on-ice
Control	Stage 1	<ul style="list-style-type: none"> • Instruction training for registered players within Association • Strict on-ice physical distance required • Max 10 participants (players & coaches) on-ice • Minimum 2 registered bench staff present <ul style="list-style-type: none"> • Recommend 1 on-ice coach • Recommend 1 off-ice trainer (behind glass) to allow for maximum on-ice participants
Lockdown	N/A	<ul style="list-style-type: none"> • No programming delivered

Ontario Premier, Doug Ford, in his November 20th press conference recommended that Ontarians living in the Control and Lockdown areas avoid non-essential travel to areas of a lower control category within the provincial framework. The OHF supports such recommendation. As such, teams within the Control



and Lockdown areas are not permitted to travel to another Public Health Unit to engage in any on-ice or off-ice activity that is not available within that team's Public Health Unit. Specifically:

- **Teams within the Lockdown areas are not permitted to engage in any on-ice or off-ice activity.**
- **Teams within the Control areas are not permitted to travel outside of their PHU to engage in any on-ice or off-ice activity.**

The OHF and its Members are committed to the health and safety of all participants, should any questions arise do not hesitate to reach out for clarification. Your support and compliance with the relevant guidelines is of great importance to the continued success in providing an opportunity for our participants to enjoy the game.

Please note, any relief from the OHF Return to Hockey Framework granted by the OHF Directors remain valid unless further restriction has been applied by the Ontario Government or the relevant Public Health Unit since the relief was granted.

Magnetawan Lion's Pavilion

**MAX CAPACITY: 25
DUE TO COVID-19**

USE AT YOUR OWN RISK

- DRESSING ROOMS ARE CLOSED
- DO NOT USE THE FACILITIES IF YOU ARE ILL
- BRING YOUR OWN HAND SANITIZER
- PICK UP HOCKEY IS STRICTLY **NO CONTACT**
- PLEASE PHYSICALLY DISTANCE
- WEAR A MASK

**YOU ARE RESPONSIBLE TO FOLLOW ALL
COVID-19 PUBLIC HEALTH GUIDELINES**



Thank You



Magnetawan
Central School
Students.



Thank you
for the

Halloween Treats!



You made our



Halloween special.

Magnetawan Locks Pamphlet Distribution List

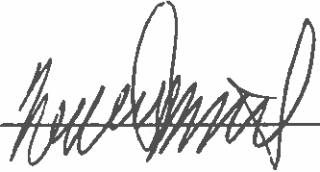
Organization	Address	Phone #	Email
Ahmic Marine Ltd.	91 Miller Street, Magnetawan	705-387-3490	ahmicmarine@gmail.com
Port Carmen Marina	3077 Hwy 520, Burk's Falls	705-387-4200	portcarmenmarina@yahoo.ca
Ahmic Lake Resort	18 Robinson Drive, Magnetawan	705-387-3853	info@ahmiclakeresort.com
Magnetawan Grill & Grocery		705-387-0001	info@maggrillandgrocery.ca
Quiet Bay Log Motel and Café	5333 Hwy 124, Magnetawan	705-387-0115	info@quietbaylog.com
Cecebe Waterways Association			info@cecebewaterways.ca ; communications@cecebewaterways.ca
Magnetawan Horticultural Society		705-387-0219	maghortociety@gmail.com
Ahmic Lake Cottagers Association			mdvannest@sympatico.ca - Membership Director Matt Van Nest
Horn Lake Association	website: https://www.hornlake.ca		
Heritage Centre			

Corporation of the
Municipality
of
Magnetawan Incorporated 2000 District of Parry Sound

Tel: (705) 387-3947
Fax: (705) 387-4875
www.magnetawan.com

P.O. Box 70, Magnetawan, Ontario POA 1P0

RESOLUTION NO. 2020 - 267 **OCTOBER 14, 2020**

Moved by: 

Seconded by: 

BE IT RESOLVED THAT the Council of Municipality of Magnetawan regretfully accepts the resignation of Angela Hoffman from the Recreation Committee & Magnetawan Community Development Committee and thanks her for her many years of service to the Committee and to the Community.

Carried Defeated Deferred


Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future.*


Corporation of the
Municipality
of
Magnetawan Incorporated 2000 District of Parry Sound

Tel: (705) 387-3947
Fax: (705) 387-4875
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P.O. Box 70, Magnetawan, Ontario POA 1P0


RESOLUTION NO. 2020 - 282 **NOVEMBER 04, 2020**

Moved by: 

Seconded by: 

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the resolution from the Magnetawan Community Development Committee, October 06, 2020 and adopts the recommendation to utilize the Museum Assistant Program COVID 19 Funds for the installation of an additional display case as well as improving existing display cases at the Heritage Centre.

Carried Defeated Deferred



Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Brunton, Tim			
Hetherington, John			
Kneller, Brad			
Smith, Wayne			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future.*

Laura Brandt

From: Erin Murphy
Sent: November 17, 2020 11:17 AM
To: Keith Hall
Cc: Laura Brandt
Subject: RE: Display Case Quote

Good Morning Keith,

Okay, this all sounds great!

We would like to move forward with purchasing the display cases with the wooden shelves for the Heritage Centre. Just so you are aware, this is my last week with the Municipality so I have CC'd Laura Brandt, the Acting Deputy Clerk that will be able to assist you with this project moving forward.

Thanks so much and have a great day,

Erin Murphy | Community & Recreation Supervisor

Municipality of Magnetawan | PO Box 70 | 4304 Highway 520 | Magnetawan, ON POA 1P0

Phone 705-387-3947 ext. 205 | Fax 705-387-4875 | recreation@magnetawan.com



**Municipality of
Magnetawan**

This message (including attachments, if any) is intended to be confidential and solely for the addressee. If you received this e-mail in error, please delete it and advise me immediately. E-mail transmission cannot be guaranteed to be secure or error-free and the sender does not accept liability for errors or omissions.

From: Keith Hall <pcicorp52@gmail.com>
Sent: November 16, 2020 3:29 PM
To: Erin Murphy <recreation@magnetawan.com>
Subject: Re: Display Case Quote


The total with wooden shelves would be \$ 4560.00.

As for the lighting, It normally sits behind a valence across the top at the front. We could install a small valence down both sides of the case and extend the lighting strip down both sides. Also that would increase the amount of light inside the case. No extra charge for this change.

Your total would come to \$4560. That includes delivery and install at the museum.

Let me know what you decide.

All the best
Keith Hall

 <p data-bbox="235 304 503 394">Municipality of Magnetawan</p>	<p data-bbox="600 199 1380 283" style="text-align: center;">REPORT TO MAGNETAWAN COMMUNITY DEVELOPMENT COMMITTEE</p>
<p data-bbox="194 399 251 430">To:</p>	<p data-bbox="560 399 860 430">Chair and Members</p>
<p data-bbox="194 441 284 472">From:</p>	<p data-bbox="560 441 1364 472">Erin Murphy, Community and Recreation Supervisor</p>
<p data-bbox="194 483 454 514">Date of Meeting:</p>	
<p data-bbox="194 525 389 556">Report Title:</p>	<p data-bbox="560 525 868 556">Digital Photo Frame</p>

Recommendation: THAT the Committee receives and approves this report as presented for information and makes its recommendations to Council.

Background:

During the Committee meeting on October 6th, 2020, the Committee brought up the idea of having a digital photo frame mounted on the wall in the Heritage Centre and one showcased in one of the display cases at the Municipal Office. The digital photo frame in the Heritage Centre will play during the summer months, while the digital photo frame at the Municipal Office will play year-round. Using SD cards, the digital photo frames will display historical photos and videos in a slideshow format, playing on a loop. Each digital photo frame would display different themes and photographs. Chair Merik will create an instructional manual for how to operate the system and upload photographs onto the digital photo frame

The Heritage Centre has hundreds of photographs that can be uploaded to the SD card. To offer variety and build on the pre-existing photograph collection, a call out to residents requesting historical photographs can be made. The Committee can offer to scan photographs and send the original back to the owners for those who want to keep their original copies. The family name and location will be placed on the bottom of the photographs as well. Chair Merik has volunteered to scan the photographs and build the collection on the SD cards.

To involve businesses, a call out can be made offering to upload and display their marketing materials for events or upcoming activities on the digital photo frame. In the future, the Committee can offer to purchase businesses a digital photo frame to display community events, promote the businesses products and services as well as the Heritage Centre and Locks.

Financial Implications:

The approximate cost to start this project would be \$600, which would include two digital photo frames at \$180 a piece, 2-3 SD cards, and mounting equipment.

Conclusion:

The digital photo frame would be a great addition to the Heritage Centre and the Municipal Office, connecting residents and tourists to the community and Magnetawan's history. It is a great opportunity to share and display all the unique photographs we have, as we currently do not have the wall space to showcase all photographs in the Heritage Centre. The digital photo frame would promote both businesses in Magnetawan and our programs and services in a new and unique way.

Respectfully Submitted,

Erin Murphy

Erin Murphy
Community and Recreation Supervisor