



## **Magnetawan Community Centre Board (MCCB)**

### **Meeting Minutes**

**Wednesday October 06, 2021**

**9:00 am**

Magnetawan Community Centre  
4304 Highway 520, Magnetawan

#### **Committee members in attendance:**

Vice Chair Garfield Robertson  
Councillor Brad Kneller  
Harvey Sohm  
Maria Dunnett  
Mark Langford  
Charlie Gray

#### **Regrets:**

Chair Garry Johnston

#### **Staff members in attendance:**

Deputy Clerk Laura Brandt (Secretary)  
Parks & Maintenance Manager Steve Robinson

#### **OPENING BUSINESS**

Vice Chair Garfield Robertson assumed the position of Chair

##### **1.1 Call to order**

The meeting was called to order at 9:00 AM

##### **1.2 Adoption of the Agenda**

*RESOLUTION 2021-15 Langford-Dunnett*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of October 06, 2021.*

*Carried.*

##### **1.3 Disclosure of Pecuniary Interest**

Chair Robinson 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.

##### **1.4 Adoption of the meeting minutes from previous meeting**

*RESOLUTION 2021-16 Langford-Dunnett*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the regular committee meeting of August 09, 2021 as copied and circulated.*

*Carried.*

**Items Brought Forward**

**2.1 Occupancy at Ahmic Community Centre and Fire Hall**

*RESOLUTION 2021-17 Kneller-Langford*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the correspondence Occupancy at Ahmic Community Centre and Fire Hall for information purposes only.*

*Carried.*

***Direction was given to the Secretary to ascertain whether the occupancy obtained was partial or not.***

**2.2 Update Replacement of Trees Magnetawan Community Centre/Municipal Office/Library**

*RESOLUTION 2021-18 Sohm-Langford*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the correspondence Update Replacement of Trees Magnetawan Community Centre/Municipal Office/Library for information purposes only.*

*Carried.*

**2.3 Proof of Vaccination Guidance O.Reg. 364/20: Rules for Areas at Step 3 at the Roadmap Exit Step**

*RESOLUTION 2021-19 Langford-Sohm*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the correspondence Proof of Vaccination Guidance O.Reg. 364/20: Rules for Areas at Step 3 at the Roadmap Exit Step for information purposes only.*

*Carried.*

**2.4 Update Community Rock Snake**

*RESOLUTION 2021-20 Kneller-Dunnett*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the correspondence Update Community Rock Snake for information purposes only.*

*Carried.*

**Adjournment**

*RESOLUTION 2021-21 Sohm-Kneller*

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:31 am to meet again on Wednesday December 08, 2021 at 09:00am or the call of the chair.*

*Carried.*

Approved by:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary