



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday, September 30, 2020

10:00 am

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

Committee members in attendance:

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

Staff member in attendance:

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

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 10:00 AM

1.2 Adoption of the Agenda

RESOLUTION 2020-09 Langford-Robertson

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of September 30, 2020.

Carried

1.3 Disclosure of Pecuniary Interest

Chair Johnston 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 2020-10 Robertson-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the regular committee meeting of February 6, 2020.

Carried

Items Brought Forward

- 2.1 Community Centre Items (shelving on stage, microphone, kitchen inventory)
Discussion regarding items that are outstanding as there has been some transitioning of new staff as well as delays due to the COVID-19 pandemic.
Items that are outstanding include kitchen inventory being completed, corded microphone cost being investigated and removal of shelf above fire extinguisher near stage area.

Member Dunnett and Barb Johnstone have volunteered to complete the kitchen inventory and will do so in accordance with any COVID-19 restrictions.

Steve Robinson was asked to follow up with Almaguin Custom Canvas to find out when the curtains for the Pavilion will be ready and to remove the shelving unit near the stage area.

New Business

- 3.1 Rental Form
RESOLUTION 2020-11 Langford-Robertson
BE IT RESOLVED THAT the Magnetawan Community Centre Board read and approves the rental form as presented.
Carried

Direction was given to the Secretary to make a contact sheet of email and phone numbers for Committee Members.

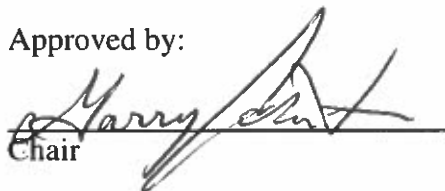
- 3.2 Committee Mandate
RESOLUTION 2020-12 Kneller-Gray
BE IT RESOLVED THAT the Magnetawan Community Centre Board is in favour of the Mandate as presented and respectfully requests Council to approve the mandate as presented.
Carried

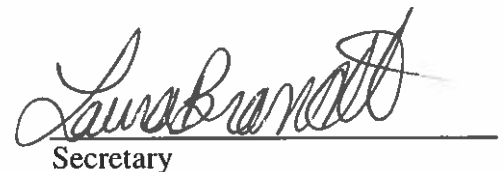
- 3.3 Budget 2021
RESOLUTION 2020-13 Gray-Kneller
BE IT RESOLVED THAT the Magnetawan Community Centre Board respectfully requests the following items to be considered for the inclusion of the 2021 budget:
Community Centre: Roof, windows, and microphone system
Pavilion: Rink surface and lighting/hydro agricultural building
Ahmic Community Hall: Digital sign and kitchen
Carried

Adjournment

RESOLUTION 2020-14 Kneller-Gray
BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 11:00 am to meet again on Wednesday November 18, 2020 at 10:00am or the call of the chair.
Carried

Approved by:


Chair


Secretary