



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday November 01, 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 2023-17 Dunnett-Kneller

*BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday November 01, 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.

1.3 Adoption of Previous Minutes

RESOLUTION 2023-18 Kneller-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday September 9, 2023, as amended to include that the agenda was amended to remove 2.1 Ahmic Harbour Beach Monument and Rock Wall as it is not under the Committee's Mandate.

Carried.

ITEMS BROUGHT FORWARD

2.1 Verbal Update Ahmic Harbour Community Centre and Magnetawan Fire Station #2

The Secretary advised the Committee that the new counters have been installed in the kitchen area. The Secretary also advised the Committee that the rubbish that was in the back area of the building has been cleaned up along with any dead branches/trees.

2.2 Verbal Update Magnetawan Community Centre Projects

The Secretary advised the Committee that the windows still need to be installed and Staff are currently sourcing quotes for installation. The Secretary also advised that adjustment to the notch for the drain as well as the concrete steps to the Pavilion being lifted and fixed are still outstanding to be completed. The Secretary also advised the Committee that a deep cleaning of the facilities has been completed. Tea towels, pairing knives, cutting boards, squeegee, cutlery dishrack and four chafing dishes have been purchased, the storage closet has been re-organized and food trays etc. have been separated from cleaning supplies.

2.3 Verbal Update Lions' Pavilion Projects

The Secretary advised the Committee that the furnace repair is currently in progress and Staff have sourced a new repair company and are currently working on having this project completed before the end of 2023. The Committee discussed that there are large cracks in the concrete surface at the rink that run out to the steel beams that need to be repaired.

2.4 Committee Mandate

RESOLUTION 2023-19 Langford-Belyea

BE IT RESOLVED THAT the Magnetawan Community Centre Board respectfully recommends to Council that the mandate stay as is.

Carried.

2.5 **Discussion Magnetawan Community Centre, Ahmic Harbour Community Centre and Fire Station #2 and Lions' Pavilion Capital 2024 Budget Items**

RESOLUTION 2023-20 Kneller-Sohm

BE IT RESOLVED THAT the Magnetawan Community Centre Board respectfully requests the following items to be considered for the inclusion of the 2024 budget:

Kitchen flooring at the Ahmic Community Centre and Magnetawan Fire Station #2

Furnace at the Lion's Pavilion

Windows at the Magnetawan Community Centre

Kitchen Hood/Intake if necessary, at the Magnetawan Community Centre

Painting of the Kitchen at the Magnetawan Community Centre

Replacement of aluminum pots with steel pots at the Magnetawan Community Centre
Carried.

Committee Member Maria Dunnett offered to investigate pricing of the Steel Pots.

FOR MORE INFORMATION ONLY

3.1 **Request Magnetawan Agricultural Society Cabinets Outcome Council**

3.2 **Outcome of Approval of Public Art Project Drawings**

Victor Belyea advised the Committee that he will be resigning from the Committee.

Adjournment

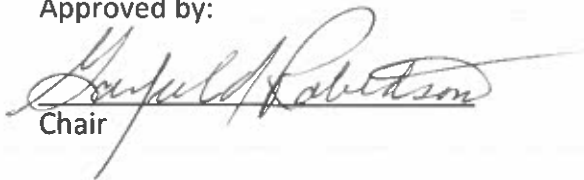
4.1 **Confirm the Proceedings of Committee and Adjourn**

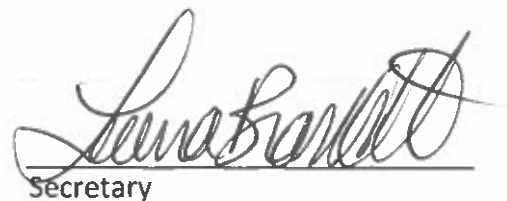
RESOLUTION 2023-21 Sohm-Langford

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 10:00 am to meet again on January 31, 2024 at 9:00 am at the call of the Chair.

Carried.

Approved by:


Chair


Secretary

