



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday, November 18, 2020

10:00 am

Magnetawan Community Centre
4304 Highway 520, Magnetawan

Committee members in attendance:

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

Regrets:

Charlie Gray

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 2020-15 Sohm-Kneller
BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of November 18, 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 2020-16 Kneller-Sohm
BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the regular committee meeting of September 30, 2020 as copied and circulated.
Carried.

Items Brought Forward

- 2.1 Community Centre Items (shelving on stage and kitchen inventory)
Items that are outstanding include kitchen inventory to be completed in the new year. The shelving has been removed on the stage.

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

- 2.2 Update Engineering Services Roof and Ahmic Kitchen
Frank Pattillo from Green Earth Engineering has attended both the Community Centre and the Ahmic Community Centre regarding the requirements needed to move forward. Currently we are waiting for the reports.
- 2.3 Update Curtains
Steve Robinson reached out to Almaguin Custom Covers and the new curtains are to be ready the end of November start of December 2020.
- 2.4 PA System Report
RESOLUTION 2020-17 Langford-Robertson
BE IT RESOLVED THAT the Magnetawan Community Centre Board receives the report of Acting Deputy Clerk Laura Brandt, PA system
AND HEREBY, asks Staff to contact Cripple Creek to find out pricing for a consultation on the sound system in the Community Centre.
Carried.
- 2.5 Updated Committee Mandate
The Mandate was received and approved by Council with the following amendments: include the word “grounds” under Item 5. To read “community grounds and buildings”, include that the Committee is governed by the rules outlined in the Council Procedure By-law, and include the definition of “quorum”
- 2.6 Update COVID funding
The secretary updated the Committee that capital expenditures are not eligible under the COVID-19 funding that the Municipality received. Staff is currently investigating new grant opportunities.
- 2.7 Members Contact List
The secretary distributed a member contact list to Committee members.

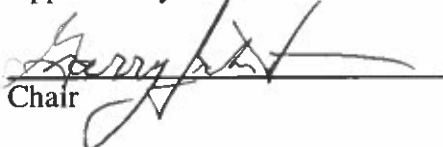
New Business


- 3.1 Pavilion Skating Hours
RESOLUTION 2020-18 Robertson-Langford
BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the Pavilion skating hours as presented.
Carried.

Adjournment

RESOLUTION 2020-19 Kneller-Dunnett
BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 10:25 am to meet again on Wednesday January 13, 2020 at 10:00am or the call of the chair.
Carried.

Approved by:


Chair


Secretary