



Magnetawan Community Centre Board (MCCB)

Meeting Minutes

Wednesday February 5, 2025

9:00 am

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

Committee members in attendance:

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

Staff members in attendance:

Deputy Clerk Laura Brandt (Secretary)

OPENING BUSINESS

1.1 Call to order

The meeting was called to order at 9:00 am

1.2 Appoint Chair and Vice Chair 2025

RESOLUTION 2025-01 Langford-Sohm

WHEREAS the Committee Mandate outlines that a Chair and Vice Chair be appointed yearly;

AND WHEREAS the Magnetawan Community Centre Board is an active committee or board of Council;

THEREFORE BE IT RESOLVED THAT the Magnetawan Community Centre Board appoints Garfield Robertson as Chair and Mark Langford as Vice Chair for the 2025 calendar year.

Carried.

1.3 Adoption of the Agenda

RESOLUTION 2025-02 Winstone-Johnston

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the agenda for this regular meeting of Wednesday February 6, 2025.

Carried.

1.4 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.

1.5 Adoption of Previous Minutes

RESOLUTION 2025-03 Kneller-Dunnett

BE IT RESOLVED THAT the Magnetawan Community Centre Board adopts the minutes from the committee meeting of Wednesday December 4, 2024, as copied and circulated.

Carried.

ITEMS BROUGHT FORWARD

2.1 Verbal Update Magnetawan Community Centre Projects

The Secretary also advised the Committee that the new curtains have been installed as well as the snaps to pin the curtains up on the panel that goes in front of the kitchen. The Secretary also advised the Committee that the kitchen was painted over the Christmas Holidays and a picture has been included in the agenda package. The Committee also discussed the other outstanding projects that need to be completed, which are posting instructions for the air intake in the kitchen as well as Committee Member Maria Dunnett and Chair Garfield Robertson will be creating wooden dividers to fit in the kitchen drawers. The Committee had asked the Secretary to investigate the likelihood and cost of getting the seal in the bar fridge repaired and/or replaced at the last meeting. After further investigation, a seal cannot be located or manufactured due to the age of the fridge as the manufacturer has not been in business for close to twenty-five years or more. Vice Chair Mark Langford volunteered to repair the current seal with matting/seal like material that is used for camper/trailers.

2.2 Verbal Update Lion's Pavilion Projects

The Committee discussed the outstanding projects to be completed, which is the replacement of the Furnace which Staff are currently waiting on the vendor to complete the repair as well as installing a propane furnace instead of oil might be a better suitable option. The Committee further discussed the outstanding repair on the stairs leading to the Pavilion which will involve the removal of the railing and crane to fix the stone/rock step and then the remounting of the railing and are awaiting on Vice Chair Langford to complete.

2.3 Verbal Update Ahmic Harbour Community Centre

The Secretary advised the Committee that rentals have increased at the Ahmic Harbour Community Centre and that currently the Secretary is working with a resident to bring Tai Chi programming free of charge once a week at the Community Centre. The Secretary also advised the Committee that currently the digital sign is not working as the hard drive on the computer needs to be replaced and Staff are working on getting this rectified as soon as possible. Staff also advised the Committee that some cracks around the outer flooring in the bathroom where the floor meets the wall have been repaired and a meat thermometer has also been purchased for the Community Centre.

2.4 **Budget Items 2025**

The Secretary advised the Committee that all Budget items requested by the Committee at the last meeting have been submitted in the 2025 Draft Budget and that Council has not had a budget meeting at this time and that the Secretary will have more of an update at the next Committee meeting.

ADJOURNMENT

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

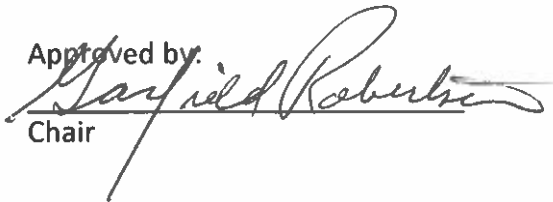
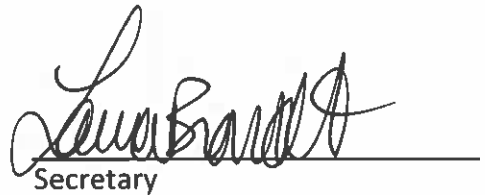
RESOLUTION 2024-04 Dunnett-Kneller

BE IT RESOLVED THAT the Magnetawan Community Centre Board adjourns this meeting at 9:17 am to meet again on April 23, 2025, at 9:00 am or at the call of the Chair.

Carried.

Approved by:

Chair

A handwritten signature in cursive script, appearing to read "Gayle Robertson", written over a horizontal line.A handwritten signature in cursive script, appearing to read "Luan Brandt", written over a horizontal line.
Secretary