



Magnetawan Community Development Committee (MCDC)

Meeting Minutes

The regular meeting of the Magnetawan Community Development Committee was held at by phone with clarity conferencing on Tuesday, June 2, 2020 at 4:00 p.m. with the following present:

In attendance: Emily Bolduc (Chair), Marilyn Raaflaub, Merik Szabunio, Diane Szabunio, John Hetherington (Councillor), Laura Brandt (Secretary)

Regrets: Angela Hoffman

1. Call to Order

Meeting was called to order.

2. Adoption of the Agenda

MCDC Resolution no. 2020-08

Moved by: Marilyn Raaflaub, Seconded by: John Hetherington

BE IT RESOLVED THAT: The Magnetawan Community Development Committee adopts the agenda for this regular meeting of June 2, 2020 (Carried)

3. Disclosure of Conflict of Interest

No member of the committee has any disclosures of conflict of interest.

4. Adoption of the meeting minutes from previous meeting

MCDC Resolution no. 2020-09

Moved by: Diane Szabunio, Seconded by: John Hetherington

BE IT RESOLVED THAT: The Magnetawan Community Development Committee adopts the minutes from the regular committee meeting of February 11, 2020 (Carried)

5. Election of Chair and Vice Chair

MCDC resolution no. 2020-10

Moved by: John Hetherington, Seconded by: Diane Szabunio

WHEREAS the Municipal Procedural By-Law 2020-04, outlines that Committees of Council must appoint a chair and vice chair.

AND WHEREAS the Magnetawan Community Development Committee is an active committee or board of Council

THEREFORE BE IT RESOLVED that The Magnetawan Community Development Committee appoints Emily Bolduc as chair. (Carried)

Vice Chair has been deferred till the next meeting as interim vice-chair was not present.

6. Upcoming Events

6.1 Canada Day

The MCDC discussed the current extension of the emergency order. As a result of this order the current way of how the Municipality celebrates Canada Day on an annual basis cannot proceed as planned. However, the MCDC will plan a contest to promote Canada Day within the community. There will be three different categories for Business, Home and Kids. With set prizes of 1st, 2nd and 3rd. The kid's category will be awarded a cash prize of \$50 for 1st, \$30 for 2nd and \$20 for 3rd. The business and house category will be awarded a local business gift certificate in the amount of \$75 for 1st, \$50 for 2nd and \$25 for 3rd. Participants will email the recreation email address to register. Judging will be done in person, in a manner in accordance with the COVID-19 restrictions. Lorinda and Emily will also work on a display at the community board for Canada Day similar to what was on display for Mother's Day. Emily will work on posters for social media and Laura will locate any unused Canada Day decorations. The committee also suggests reaching out to Mary Jane Campbell to include in her Magnetawan community column.

MCDC resolution no. 2020-11

Moved by: John Hetherington, Seconded by Diane Szabunio

BE IT RESOLVED THAT The Magnetawan Community Development Committee regretfully cancels the regular annual scheduled events in celebration of Canada Day due to the COVID-19 pandemic but will plan a Canada Day contest to in accordance with any COVID-19 restrictions. (Carried)

6.2 Soap Box Derby

MCDC resolution no. 2020-12

Moved by: John Hetherington, Seconded by Marilyn Raaflaub

BE IT RESOLVED THAT The Magnetawan Community Development Committee regretfully cancels the regular annual Soap Box Derby due to the Covid-19 pandemic restrictions. (Carried)

6.3 Heritage Center

The Committee reviewed their email correspondence and deferred this discussion until they can meet again in person.

6.4 Upcoming Events

Currently there are no new upcoming events that need to be discussed as events are currently on hold due to the COVID-19 restrictions.

7. New Business

Currently there is no new business.

8. Adjournment

MCDC Resolution no. 2020-13

Moved by: Diane Szabunio, Seconded by: Merik Szabunio

BE IT RESOLVED THAT The Magnetawan Community Development Committee adjourns this meeting at 5:16p.m. on June 2, 2020 to meet again at the call of the Chair. (Carried)