



**Magnetawan Economic Tourism Committee (METC)
Special Meeting Minutes, October 14th, 2025**

The meeting of the METC was held on Tuesday, October 14th, 2025, 10:00 am electronically with the following present:

Rachel Sullivan (Chair)
Angela Ramsay (Vice Chair)
Rob Ross
Francine Yolkowskie
Brenda Fraser
Joan Lewis
Erica Kellogg (Secretary)
Regrets
Dave Antle

OPENING BUSINESS

1.1 Call to Order Meeting was called to order by the Chair at 10:00 am.

1.2 Adoption of the Agenda

RESOLUTION 2025-38 Ross - Fraser

BE IT RESOLVED THAT the Magnetawan Economic Tourism Committee adopts the agenda as presented.

Carried

DISCUSSION ITEMS

2.1 Invitation from Councillor Bishop to Attend October 22, 2025 Special Meeting of Council

The Committee was informed that the details of the Special Meeting of Council, including the date are to be determined.

The Chair invited each Member to share thoughts on the Special Meeting that will discuss the proposed Short-term Accommodation By-law revisions. The Committee agreed the position of the Committee is to attend as individuals in an observatory capacity.

ADJOURNMENT

3.1 Adjournment

RESOLUTION 2025-39 Yolkowskie - Lewis

BE IT RESOLVED THAT the Magnetawan Economic Tourism Committee adjourns the meeting at 11:15 pm, to meet again November 12th, at 9:00am.

Carried.

Approved by:


Chair Rachel Sullivan


Secretary Erica Kellogg