



Magnetawan Economic Tourism Committee (METC)

Meeting Minutes

October 16th, 2024

The meeting of the METC was held on Wednesday, October 16th, 2024, 10:00am at the Magnetawan Community Centre with the following present:

Rachel Sullivan (Chair)

Angela Ramsay (Vice Chair)

Bruce Toner

Joan Lewis

Rob Ross

Erica Kellogg (Secretary)

OPENING BUSINESS

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

1.2 Adoption of the Agenda

RESOLUTION 2024-001 Sullivan - Ramsay

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

Carried.

INFORMATION ITEMS

2.1 – 2.2 Appointment of Chair and Vice Chair

RESOLUTION 2024-002 Ross - Lewis

WHEREAS the Magnetawan Economic Tourism Committee receives with thanks nominations for the appointment of Chair and Vice Chair for the Magnetawan Economic Tourism Committee;

BE IT RESOLVED THAT the following persons are appointed to the below positions for up to a one-year term, with the potential of re-appointment.

Chair: Rachel Sullivan

Vice Chair: Angela Ramsay

Carried.

2.3 Resignation of Member Jareb

RESOLUTION 2024-002 Ross - Lewis

BE IT RESOLVED THAT the Magnetawan Economic Tourism Committee regrettably accepts the resignation of Marinko Jareb, Member of the Magnetawan Economic Tourism Committee, and thanks Marinko for expressing interest in the Committee.

Carried.

2.4 DRAFT Magnetawan Economic Tourism Committee Mandate

RESOLUTION 2024-004 Ramsay – Sullivan

BE IT RESOLVED THAT the Magnetawan Economic Tourism Committee approves and accepts the Magnetawan Economic Tourism Committee Mandate as presented.

Carried.

2.5 Magnetawan Asset Map

Discussion took place regarding the draft Magnetawan Asset Map, identifying the document as an ‘evergreen’ working document in which assets will continue to be added to the inventory for future use.

2.6 Regional Economic Development – Almaguin 6th Annual Gala

RESOLUTION 2024-005 Lewis – Toner

BE IT RESOLVED THAT the Magnetawan Economic Tourism Committee received an invitation to attend the Regional Economic Development Gala on October 17th and approves the Chair and Secretary to attend the event.

Carried.

DISCUSSION ITEMS

3.1 General Discussion – future projects for 2025 Municipal Budget Considerations

Members discussed future projects and identified a need to establish a project list. This list will include completion goals and future costs. Members will return to the next meeting with suggestions to support budget recommendations to Council for 2025 considerations.

ADJOURNMENT

5.1 Adjournment

RESOLUTION 2024-006 Ramsay – Sullivan

BE IT RESOLVED THAT the Magnetawan Economic Tourism Committee adjourns this meeting at 12:01pm to meet again on November 27th at 10:00am.

Carried.

Approved by:


Chair, Rachel Sullivan


Secretary, Erica Kellogg