

**SISTER KENNEDY BOARD OF MANAGEMENT**  
**REGULAR MEETING – March 14, 2017**  
**Session #003**  
**Sister Kennedy Centre Dining Hall/Program Space**

**IN ATTENDANCE** Irene Laing, Cindy Noble, Dalton Taylor, John Reader, June Caul, Ed Haglund, Jason Kabel, Diane Maxey  
**REGRETS** Doug Kitowski

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**CALL TO ORDER** The meeting was called to order at 10:30 by the Vice-Chair, John Reader

**CONFLICT OF INTEREST** There were no conflicts declared.

**ADOPTION OF THE AGENDA**

**902 June Caul/Dalton Taylor** that the agenda be accepted as presented with the addition of non-agenda items: Special Grant Funding, Activities Survey and Parking.  
**Carried**

**APPROVAL OF MINUTES of February 14, 2017**

**903 Dalton Taylor/June Caul** That the minutes of the February 14, 2017 meeting be accepted as circulated.  
**Carried**

**MANAGER'S REPORT**

Cindy Noble presented the Manager's Report.

**904 June Caul/Ed Haglund** That the Manager's Report be accepted as presented.  
**Carried**

**905 Ed Haglund/Dalton Taylor** That we accept the Legion Auxiliary's offer to support a 50/50 lottery on behalf of the Senior Games.  
**Carried**

**BILLS AND ACCOUNTS**

**906 June Caul/Ed Haglund** That the February accounts in the amount of \$7718.60 be accepted and approved for payment.  
**Carried**

**CORRESPONDENCE**

There was no correspondence.

**PAST BUSINESS**

- **Outdoor signage** – Jason cautioned that conditions to erect a sign must be met and permission must be sought from the Town. An outdoor inspection of the site for the sign will be conducted next meeting
- **Ontario Seniors Secretariat Grant** - Irene reported that the grant application has been submitted.

- **Living Life to the Full course** - Irene reported that she had met with Nancy Daley of CMHA. Nancy is willing to put on the course from April 26 to June 13. Materials would cost \$30 per participant with a maximum of 20 participants. Advertising would cost approximately \$500 for a course budget of \$1100.00.

It was decided to delay the course until the end of August.

## NEW BUSINESS

- **S.A.L.T. Proposal** June advised that the S.A.L.T. group will be dissolving. They have offered to give to Sister Kennedy Centre their two computers, printer, coffee pot, fan and approximately \$3700.00 which is to be used for education.

**907 Ed Haglund/Dalton Taylor** That we accept the offer from S.A.L.T. to give us 2 computers, printer, coffee pot, fan and approximately \$3700 to be used for educational purposes

Irene will send a letter accepting the donation.

- **Special Grant Funding**

|                                   | Suggestions for grant funding: |
|-----------------------------------|--------------------------------|
| ○ Shop Lighting                   | \$1400                         |
| ○ Kitchen fire suppression system | \$2500                         |
| ○ Exterior Door                   | \$3000                         |
| ○ Tables                          | \$2000                         |
| ○ Baffles                         | \$3000                         |
| ○ Desk & Cupboard                 | \$1800                         |
- **Survey** The Survey was reviewed to find out what other activities might be offered.
- **Parking** Jason advised that he would check into parking possibilities for the Centre's patrons.
- **Bingo** Diane will check to see if she can find volunteers to operate the bingo.

## PUBLIC PARTICIPATION

- Mildred Bedard suggested that the building should be extended to provide space for activities.

## CLOSE

**908 Dalton Taylor** That the meeting be adjourned at 11:55

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John Reader, Chair

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Irene Laing, Secretary

**Next meeting April 11 at 10:30 a.m. at Sister Kennedy Centre.**