

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – February 4, 2020
Session #012
Fort Frances Senior Centre

IN ATTENDANCE Cindy Noble, John Reader, Irene Laing, Aaron Bisson, Brenda Whalen, Debbie McTaggart, Wendy Brunetta,

Regrets: John McTaggart, Wayne Allen

CALL TO ORDER The meeting was called to order at 10:30 a.m. by the Chair, Wendy Brunetta.

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

1038 Debbie McTaggart/John Reader That the agenda be adopted as circulated with the addition of an “in camera” meeting. **Carried**

APPROVAL OF MINUTES

1039 Brenda Whalen/John Reader That the minutes of January 14, 2020 meeting be accepted as circulated. **Carried**

MANAGER’S REPORT

Cindy Noble presented the Manager’s Report.

1040 Debbie McTaggart/John Reader That the Manager’s Report be accepted as presented. **Carried**

BILLS AND ACCOUNTS

1041 Debbie McTaggart/John Reader That the January 2020 accounts be accepted as distributed. **Carried**

CORRESPONDENCE

Letter from the Regional Division Advisor, Sarah McKenzie, seeking interest in a regional meeting to be held in Dryden to share information, successes and challenges. One to three participants to attend the meeting. Irene, Cindy and Debbie indicated an interest in attending with a date preference of March 25.

1042 Brenda Whalen/John Reader That three participants be approved to attend the regional meeting in Dryden on March 25 with lunch and travel expenses paid if a town vehicle is not available.

IN CAMERA

1043 Brenda Whalen/Debbie McTaggart That the Board move “in camera” to discuss a property matter. **Carried**

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1044 Debbie McTaggart/John Reader That the Board move out of the “in camera” meeting. **Carried**

The Board was “in camera” from 10:49 to 10:58.

PAST BUSINESS.

Policy for Outside Beverages: Aaron read a proposed policy which will be circulated and discussed at the next meeting.

Future Trends for Senior Centres As John McTaggart was absent this item will be carried forward to the next meeting.

Building Committee Wendy advised that the Board is unable to present its final report as some members have not been able to complete the scoring. She explained the process which has been used to help the Board to determine the best option.

A special meeting of the board will be held on Wednesday, February 19 at 10:30 a.m. to announce the results of scoring and the Board’s recommendation.

NEW BUSINESS

Lunch prices Aaron suggested that lunch costs be reviewed. Cindy and Aaron will meet to discuss this.

Web site Cindy will arrange with Jeremy for training for Board members on setting up a Facebook page. Jeremy will send consent forms for pictures.

PUBLIC PARTICIPATION

Comments on proposed facility relocation/renovation and financial issues.

CLOSE

1045 Brenda Whalen/John Reader That the meeting be adjourned at 11:55 a.m.. **Carried**

Wendy Brunetta, Chair

Irene Laing, Secretary