

**SISTER KENNEDY BOARD OF MANAGEMENT**  
**REGULAR MEETING – February 14, 2017**  
**Session #002**  
**Sister Kennedy Centre Dining Hall/Program Space**

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

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**CALL TO ORDER** The meeting was called to order at 10:30 by the Chair, Diane Maxey.

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

**ADOPTION OF THE AGENDA**

**894 June Caul/Ed Haglund** that the agenda be accepted as presented. **Carried**

**APPROVAL OF MINUTES of January 10, 2017**

**895 June Caul/Dalton Taylor** That the minutes of the January 10, 2017 meeting be accepted as circulated. **Carried**

**MANAGER'S REPORT**

Cindy Noble presented the Manager's Report.

**896 Ed Haglund/John Reader** That the Manager's Report be accepted as presented. **Carried**

**897 Ed Haglund/John Reader** That an alarm for the shop be purchased from Ken Rogoza at a cost of \$400.00 **Carried**

**BILLS AND ACCOUNTS**

**898 Dalton Taylor/Ed Haglund** That the January accounts in the amount of \$8433.35 be accepted and approved for payment. **Carried**

**CORRESPONDENCE**

Letter from Bev Angus requesting use of the facility for a Bridge Fundraiser for Rainycrest on May 7. She also requested that the rental fee be waived.

A decision on the matter was deferred pending further information.

**PAST BUSINESS**

- **Outdoor signage** – Cindy displayed a miniature of a sign produced by Mark Pruys.

**899 Ed Haglund/June Caul** That the sign as presented but with a white outline offsetting the blue lettering be purchased from Mark Pruys. **Carried**

**900 June Caul/Irene Laing** That we apply for the Ontario Senior Secretariat grant for a Seniors Fair for \$3000.00. **Carried**

- **Community Calendar** Diane advised that she has set up a calendar at the Centre, indicated that she is willing to keep a calendar at the arena and will be meeting with the Fort Frances Times regarding the calendar. It was suggested that one be kept at the library.
- **Living Life to the Full** Irene reported that she had met with personnel at the Older Adults Program and is waiting for word from them.

#### **NEW BUSINESS**

- **No new business**

#### **PUBLIC PARTICIPATION**

- No public participation

#### **CLOSE**

**901 Dalton Taylor** That the meeting be adjourned at 11:29

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Diane Maxey, Chair

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Irene Laing, Secretary

**Next meeting March 14 at 10:30 a.m. at Sister Kennedy Centre.**