

**SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – May 10, 2016
Session #015**

IN ATTENDANCE Irene Laing, Cindy Noble, Dalton Taylor, John Reader, Doug Kitowski, Jason Kabel, Shirley Nault, June Caul

CALL TO ORDER The meeting was called to order by the Chair, June Caul.

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

864 Doug Kitowski/Dalton Taylor That the agenda be accepted as circulated.
Carried

APPROVAL OF MINUTES

865 Doug Kitowski/Dalton Taylor That the minutes of the April 12, 2016 meeting be accepted as circulated.
Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

866 Shirley Nault/Dalton Taylor That the Manager's Report be accepted as presented.
Carried

Jason will arrange for a logo to be designed by the Fort Frances Times.

BILLS AND ACCOUNTS

867 Doug Kitowski/Shirley Nault That the April accounts in the amount of \$5747.10 be accepted and approved for payment.
Carried

CORRESPONDENCE

Letter and resume Cindy will follow up.

PAST BUSINESS

Senior Games Cindy reported that registration forms are out to various senior centres. The Legion has been booked for the banquet and the \$200 rental fee has been waived.

Wi-fi John reported no progress to date.

COMMITTEE REPORTS

Policy and Procedures Dalton reported that the committee had met and finalized draft policies which will be brought forward for public discussion at the June meeting.

Bingo Committee Irene reported that the license expires on May 20 and that bingo will resume in September. Jason will contact Al Bedard regarding the bingo machine.

NEW BUSINESS

OACAO Senior Fair Jason advised that the Senior Fair will be held at Sister Kennedy Centre on October 4. Cindy has been asked to provide a list of exhibitors. June will be the emcee. A letter will need to be sent to the Town requesting extended parking.

July 1 Celebration Cynthia Donald invited the Sister Kennedy Centre to be involved in the July 1 celebrations. There were no suggestions for activities.

PUBLIC PARTICIPATION

- No participation.

IN CAMERA

868 Irene Laing/Shirley Nault That the meeting go in camera at 11:36 **Carried**

CLOSE

869 Shirley Nault/Irene Laing That the meeting be adjourned at 12:35.

June Caul, Chair

Irene Laing, Secretary

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