

**FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT**  
**REGULAR MEETING – December 10, 2019**  
**Session #010**  
**Fort Frances Senior Centre**

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

Regrets: Debbie McTaggart

**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**

**1028 Brenda Whalen/John Reader** That the agenda be adopted as circulated with the deletion of "Survey results" under Past Business and the addition of "Building Committee" under New Business. **Carried**

**APPROVAL OF MINUTES**

**1029 John McTaggart/Wayne Allen** That the minutes of November 12, 2019 meeting be accepted as circulated. **Carried**

**MANAGER'S REPORT**

Cindy Noble presented the Manager's Report.

**1030 Wayne Allen/John Reader** That the Manager's Report be accepted as presented. **Carried**

**BILLS AND ACCOUNTS**

**1031 John McTaggart/Brenda Whalen** That the November 2019 accounts be accepted as distributed. **Carried**

**CORRESPONDENCE**

Christmas card from U.N.F.C.

**PAST BUSINESS.**

**Process for Bulletin Board Posting:** A draft policy was distributed for consideration. It was recommended that the phrase "all posted material will be signed and dated by the manager" be added to the proposed policy.

**Action item:** Irene will forward the updated version of the policy to Aaron for action as well as to the other committee members.

## **NEW BUSINESS**

**Future Trends for Senior Centres** John McTaggart suggested that O.A.C.A.O. be contacted to find trends for seniors and senior centres.

**Action item:** Irene will contact O.A.C.A.O.

**Building Committee** Wendy recommended that an ad hoc committee be set up to determine future direction for the Senior Centre. All of the Board members indicated an interest in being on the committee. A meeting was set up for January 8 at 10:30 in the committee room at the town hall.

## **PUBLIC PARTICIPATION**

It was suggested that an Open House be held at the centre. Margaret Bartel volunteered to help arrange the event which will be held in January.

## **CLOSE**

**1027 Brenda Whalen/John McTaggart** That the meeting be adjourned at 11:17 a.m..

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Wendy Brunetta, Chair

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Irene Laing, Secretary

**NEXT MEETING: TUESDAY, JANUARY 14 AT 10:30 A.M.**