

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – October 9, 2018
Session #017
Fort Frances Senior Centre

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

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

974 June Caul/Ed Haglund That the agenda be adopted as circulated.

Carried

APPROVAL OF MINUTES

975 June Caul/Ed Haglund That the minutes of September 11, 2018 meeting be accepted as circulated.

Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

976 Dalton Taylor/Ed Haglund That the Manager's Report be accepted as presented.

Carried

BILLS AND ACCOUNTS

977 John Reader/Dalton Taylor That the September accounts in the amount of \$1741.28 be accepted and approved for payment.

Carried

CORRESPONDENCE

None

PAST BUSINESS

Baffles A copy of the baffle article was circulated. The item was put on hold considering plans for expansion or relocation.

Council Letter – Facility Acquisition Diane reported having received considerable feedback on the letter.

Jason indicated that the Community Services Board had acknowledge receipt of the letter. A follow up letter indicating a strong case for a larger facility should be made. This should include attendance numbers, parking considerations, lack of ability to mount new programs.

Consensus was to prepare a letter with statistics and background for presentation to Council.

Bus for Senior Irene advised that she had not had time to set up a meeting and suggested that the group meet following the Board meeting.

NEW BUSINESS

Special Grant Funding Jason reported a balance of \$6000 and asked for suggestions for using the grant balance. Replacing the water fountain and a new ceiling fan were suggested.

Friendly Visiting June reiterated the suggestion that the Centre should become involved in setting up a Friendly Visitor program for lonely, homebound seniors. As this is also an objective for the Age Friendly committee it was suggested that both groups work together and possibly start the process for a grant application to get the program started.

PUBLIC PARTICIPATION

None

CLOSE

The Chair declared the meeting adjourned at 11:27

Diane Maxey, Chair

Irene Laing, Secretary

Next meeting November 13 at 10:30 a.m. at the Fort Frances Senior Centre.