

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – January 14, 2020
Session #011
Fort Frances Senior Centre

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

Regrets: Wendy Brunetta, Wayne Allen

CALL TO ORDER The meeting was called to order at 10:30 a.m. by the vice-chair, John Reader who for health reasons requested that the meeting be chaired by John McTaggart. All concurred.

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

1033 Brenda Whalen/Debbie McTaggart That the agenda be adopted as circulated with the deletion of "O.A.C.A.O." under New Business **Carried**

APPROVAL OF MINUTES

1034 Brenda Whalen/John Reader That the minutes of December 10, 2019 meeting be accepted as circulated. **Carried**

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

1035 Debbie McTaggart/Brenda Whalen That the Manager's Report be accepted as presented. **Carried**

BILLS AND ACCOUNTS

1036 Debbie McTaggart/John Reader That the December 2019 accounts be accepted as distributed. **Carried**

CORRESPONDENCE

Letter from the Diocese of Thunder Bay.

PAST BUSINESS.

Process for Bulletin Board Posting: Irene advised that the policy had been updated as previously discussed and approved.

Future Trends for Senior Centres Information on trends was distributed. This item will be brought forward at the next meetings.

Building Committee John McTaggart reported on the meeting held January 9th at which costing on renovation and building additions were requested and a ranking system for decision making was discussed.

NEW BUSINESS

Outside Beverages Cindy Noble expressed concern on outside beverages being brought into the Centre.

Action item: Aaron will draft a policy for discussion at the next meeting

February meeting Irene advised that she and Brenda would be unable to attend the regular February meeting and asked if the meeting could be brought forward by a week.

1036 Debbie McTaggart/Brenda Whalen That the February 2020 meeting be moved to February 4. **Carried**

O.A.C.A.O. Irene asked if members were still receiving e-mail from OACAO as she had recently been advised that she had been removed from the mailing list. Members advised that they were still receiving messages.

PUBLIC PARTICIPATION

Request for fruits and vegetables instead of pastries.

Comments on relocation to the day care centre and opposition to the proposed move.

Request for information on reserve fund. Aaron will look into this matter and advise.

CLOSE

1037 Brenda Whalen/John Reader That the meeting be adjourned at 11:10 a.m..
Carried

John McTaggart, Acting Chair

Irene Laing, Secretary

NEXT MEETING: TUESDAY, FEBRUARY 4 AT 10:30 A.M.