

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – April 9, 2019
Session #004
Fort Frances Senior Centre

IN ATTENDANCE Cindy Noble, John Reader, Irene Laing, Wendy Brunetta, Jason Kabel, John McTaggart, Brenda Whalen, Debbie McTaggart, Wayne Allen

CALL TO ORDER The meeting was called to order at 11:00 a.m. by the chair, Wendy Brunetta.

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

998 John McTaggart/John Reader That the agenda be adopted as circulated.
Carried

APPROVAL OF MINUTES

999 Debbie McTaggart/Wayne Allen That the minutes of March 12, 2019 meeting be accepted as circulated.
Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

1000 Brenda Whalen/John Reader That the Manager's Report be accepted as presented.
Carried

BILLS AND ACCOUNTS

1001 Wayne Allen/John McTaggart That the March 2019 accounts be accepted as distributed.
Carried

CORRESPONDENCE

Letter from Ron Grabowski

PAST BUSINESS.

Friendly Visiting Jason reported having contacted Twila at 55+ in Thunder Bay as well as the Ministry in Kenora regarding funding. Both places advised that they will check it out and get back to him.

Facility Acquisition Wendy provided background on the request for larger space and that the daycare centre was seen as an alternative location to try to resolve the need for more space for the senior centre. The Board is going to gather information including the number of visitors to the centre, the need for space, how many people drive to the centre and the difference in costs. A survey of members will be conducted. The discussion on the potential move is in very preliminary stages.

NEW BUSINESS

Seniors' Month

It was suggested that a Seniors' Fair be held to celebrate Seniors month. June 6 was selected as the date. Irene will send an e-mail to Board members to set up a committee.

Wayne Lundstrom made a presentation to the Board.

PUBLIC PARTICIPATION

A number of people made presentation regarding the proposed move:

Stan Hoard

Alan Bedard

Ed Haglund

Dolly Lemieux

Donna McKelvie complained about the poor acoustics and suggested the removal of the baffles which had been installed.

Stan Hoard indicated a leak in the building that needs attention.

Mayor Caul addressed the meeting advising that Council has not addressed the relocation issue other than in an in-camera meeting as it involved property. She indicated her interest in seeing as many seniors as possible using the centre.

CLOSE

1002 John McTaggart/Wayne Allen That the meeting be adjourned at 12:12 p.m.

Wendy Brunetta, Chair

Irene Laing, Secretary