

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – February 12, 2019
Session #002
Fort Frances Senior Centre

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

REGRETS Debbie McTaggart

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

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

APPROVAL OF MINUTES

988 Wayne Allen/John Reader That the minutes of January 8, 2019 meeting be accepted as circulated. **Carried**
Minutes will no longer be printed and distributed at the meeting as they are being sent out by e-mail.

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

989 Wayne Allen/John McTaggart That the Manager's Report be accepted as presented.
Carried

BILLS AND ACCOUNTS

990 John Reader/Wayne Allen That the January 2019 accounts be accepted as distributed. **Carried**

CORRESPONDENCE

None

PAST BUSINESS.

Facility Acquisition Wendy advised that the Day Care Centre building may be coming available. The Board agreed to tour the building at 7 p.m. on Wednesday, February 27.

Bus for Senior Irene advised that she is working on this item for the Age Friendly committee and will report back to the Board as information becomes available.

Friendly Visiting

Information on the program was distributed.

Action: Irene will call the Thunder Bay program for further information.

Action: Irene will inquire through OACAO for information on Friendly Visiting programs.

Jason distributed the Age Friendly plan and updated the Board on their activities.

NEW BUSINESS

No new business

PUBLIC PARTICIPATION

Ed Haglund congratulated the Town for their stance on the paper mill.

CLOSE

991 Wayne Allen/Brenda Whalen That the meeting be adjourned at 11:48.

Wendy Brunetta, Chair

Irene Laing, Secretary