

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – January 8, 2019
Session #001
Fort Frances Senior Centre

IN ATTENDANCE Cindy Noble, John Reader, Irene Laing, Wendy Brunetta, Jason Kabel, Wayne (Muff) Allen, John McTaggart, Debbie McTaggart

REGRETS Brenda Whalen

CALL TO ORDER The meeting was called to order at 10:30 by Jason Kabel

INTRODUCTIONS

ELECTION OF OFFICERS Jason Kabel called for nominations:

Chair – Wendy Brunetta nominated by Irene Laing

Vice Chair – John Reader nominated by Jason Kabel

Secretary - Irene Laing nominated by Wendy Brunetta

As there were no other nominations the nomination process was closed, these individuals declared elected and the chair was turned over to Wendy Brunetta.

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

982 John Reader/Debbie McTaggart That the agenda be adopted as circulated with the addition of 1) Dates & time for meeting 2) OACAO.

Carried

APPROVAL OF MINUTES

983 John Reader/Irene Laing That the minutes of November 13, 2018 meeting be accepted as circulated.

Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

984 Muff Allen/John Reader That the Manager's Report be accepted as presented.

Carried

BILLS AND ACCOUNTS

985 Debbie McTaggart/Muff Allen That the November & December accounts be accepted as distributed.

Carried

Wendy requested that the accounts be circulated prior to meetings.

CORRESPONDENCE

Christmas cards were received.

PAST BUSINESS.

Facility Acquisition The Board was updated on the need for more space. This item will be brought forward at upcoming meetings.

Bus for Senior This item was deferred to the next meeting.

Friendly Visiting This item will be discussed at the next meeting.

Action: Irene will bring information on the Friendly Visiting program to the next meeting.

Action: Jason will provide the Age Friendly strategic plan for the next meeting.

NEW BUSINESS

Meeting Time The consensus was to change the meeting time to 11 a.m. from 10:30.

OACAO Irene requested the e-mail addresses of members in order to forward them to OACAO so that they can start receiving information from that organization.

PUBLIC PARTICIPATION

Ed Haglund congratulated the Board on their appointment

CLOSE

986 John McTaggart/John Reader

That the meeting be adjourned at 11:34.

Wendy Brunetta, Chair

Irene Laing, Secretary