

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – June 11, 2019 (Amended)
Session #006
Fort Frances Senior Centre

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

REGRETS: John McTaggart, Debbie McTaggart, Brenda Whalen

GUEST: Saralynn Klassen

CALL TO ORDER The meeting was called to order at 10:30 a.m. by the chair, Wendy Brunetta.

CONFLICT OF INTEREST There were no conflicts declared.

NEW BUSINESS Saralynn Klassen from the Age Friendly Committee presented information on the Senior Companion program which the Age Friendly Committee is hoping to implement.

ADOPTION OF THE AGENDA

1008 John Reader/Wayne Allen That the agenda be adopted as circulated.

Carried

APPROVAL OF MINUTES

1009 Wayne Allen/John Reader That the minutes of May 14, 2019 meeting be accepted as circulated.

Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

1010 Wayne Allen/John Reader That the Manager's Report be accepted as presented.

Carried

BILLS AND ACCOUNTS

1011 John Reader/Wayne Allen That the April 2019 accounts be accepted as distributed.

Carried

CORRESPONDENCE

None

PAST BUSINESS.

Seniors Fair Wendy reported that there were over 80 participants at the Fair as well as 10 exhibitors. The Fair was very well received by the participants. Cindy and the kitchen volunteers were thanked for a job well done.

Irene reported on the survey from the Fair and will provide copies to the Board members.

Code of Conduct Wendy will inquire as to whether the Declaration is required for Board members. This item will be brought forward to the next meeting.

Process for Bulletin Board Posting: Input was provided on the draft policy.

1012 John Reader/Irene Laing That the document “What do seniors get in the new budget?” be posted on the bulletin board.

Defeated: 1 in favour, 3 opposed

John proposed a motion that a memo entitled “Freedom of Speech – Policy concerning what can be posted at the Senior Centre” be posted on the bulletin board. As there was no seconder for the motion it was declined.

New Horizons Grant: Jason expressed concern that the grant request for a vehicle would call for expansion of financial resources on the part of the Town if it was approved. It was agreed that we not apply for a grant for a vehicle. Consensus was to pursue a grant to implement a Friendly Visitor program.

PUBLIC PARTICIPATION

None

CLOSE

1013 Wayne Allen/Irene Laing That the meeting be adjourned at 12:05 p.m.

Wendy Brunetta, Chair

Irene Laing, Secretary