

**FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT**  
**REGULAR MEETING – March 12, 2019**  
**Session #003**  
**Fort Frances Senior Centre**

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

**ABSENT** 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**

**992 Debbie McTaggart/John Reader** That the agenda be adopted as circulated.  
**Carried**

**APPROVAL OF MINUTES**

**993 John McTaggart/John Reader** That the minutes of February 12, 2019 meeting be accepted as circulated.  
**Carried**

**MANAGER'S REPORT**

Cindy Noble presented the Manager's Report.

**994 John McTaggart/John Reader** That the Manager's Report be accepted as presented.  
**Carried**

**BILLS AND ACCOUNTS**

**995 Debbie McTaggart/Brenda Whalen** That the February 2019 accounts be accepted as distributed.  
**Carried**

**CORRESPONDENCE**

None

**PAST BUSINESS.**

**Facility Acquisition** Discussion regarding the acquisition of the daycare centre for a new senior centre. Jason distributed information on building operation costs.

**996 Debbie McTaggart/Brenda Whalen** That a letter be sent to Mayor and Council requesting permission to investigate the possibility and feasibility of relocating the senior centre to the current daycare facility when that building is no longer required for its current purpose.  
**Carried**

**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**

Irene provided information on the Thunder Bay program and information received through OACAO.

**Action:** Jason will research funding opportunities for this type of program.

**NEW BUSINESS**

No new business

**PUBLIC PARTICIPATION**

None

**CLOSE**

**997 John McTaggart/John Reader** That the meeting be adjourned at 11:45.

---

Wendy Brunetta, Chair

---

Irene Laing, Secretary