

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – May 14, 2019
Session #005
Fort Frances Senior Centre

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

Guest: Lisa Slomke, Town Clerk

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

1003 Wayne Allen/John Reader That the agenda be adopted as circulated.

Carried

APPROVAL OF MINUTES

1004 John McTaggart/Wayne Allen That the minutes of April 9, 2019 meeting be accepted as circulated.

Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

1005 Debbie McTaggart/John Reader That the Manager's Report be accepted as presented.

Carried

BILLS AND ACCOUNTS

1006 Debbie McTaggart/Brenda Whalen That the April 2019 accounts be accepted as distributed.

Carried

CORRESPONDENCE

None

PAST BUSINESS.

Friendly Visiting Jason reported having contacted Twila at 55+ in Thunder Bay but has not been successful in learning about the funding for their program.

Facility Acquisition Lisa advised of the process to be followed when buildings are declared redundant.

Seniors Fair Wendy provided a report on progress to date. It was decided to include questions from the Age Friendly Committee on the survey as well as adding a question on the best way to communicate with seniors.

Advertising – Irene will find out the cost for sending the flyer out as an insert with the Thursday edition of the newspaper.

NEW BUSINESS

Code of Conduct Lisa Slomke explained the Code of Conduct and the Integrity Commissioner Inquiry Protocol. Board members were asked to read both documents. The topic will be brought forward to the next meeting. If there are any questions to be discussed please advise Wendy.

Racism Cindy advised that a notice of a racist nature had been placed on the bulletin board .It was removed and a notice has been put up advising that all bulletin board postings are to be approved by the Manager.

PUBLIC PARTICIPATION

None

CLOSE

It was suggested that meetings revert to the 10:30 start time.

1002 Wayne Allen/John McTaggart That the meeting be adjourned at 11:50 a.m.

Wendy Brunetta, Chair

Irene Laing, Secretary