

**FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT**  
**REGULAR MEETING – November 12, 2019**  
**Session #009**  
**Fort Frances Senior Centre**

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

**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.

**ADOPTION OF THE AGENDA**

**1023 Wayne Allen/John Reader** That the agenda be adopted as circulated.

**Carried**

**APPROVAL OF MINUTES**

**1024 John McTaggart/Debbie McTaggart** That the minutes of October 8, 2019 meeting be accepted as circulated.

**Carried**

**MANAGER'S REPORT**

Cindy Noble presented the Manager's Report.

**1025 John McTaggart/Brenda Whalen** That the Manager's Report be accepted as presented.

**Carried**

**BILLS AND ACCOUNTS**

**1026 John Reader/Wayne Allen** That the October 2019 accounts be accepted as distributed.

**Carried**

**CORRESPONDENCE**

Two items of correspondence were delivered to the Centre:

- Open letter to the Fort Frances Town Council & the Fort Frances Senior Center Board opposing moving the Centre to the current daycare location.
- Copy of a letter sent to the Fort Frances Town Council requesting that the Fort Frances Senior Centre board of directors be dissolved.

**PAST BUSINESS.**

**Process for Bulletin Board Posting:** Jason advised that he is looking for draft policies from the 55+ Centre and other centres. This item was deferred to the next meeting.

**New Horizons Grant** The grant has been approved and is moving forward working in conjunction with the Age Friendly committee.

**Survey Feedback** Wendy provided background on the decision-making process for relocating the Senior Centre. The surveys will be reviewed, an estimate of renovations will be

made as well as costs for an addition to the current centre and there will be research on the availability of grants.

The survey ending October 31 indicated:

18 in favour of moving

5 undecided

65 against

#### **NEW BUSINESS**

**Seniors Active Living Centre Programs** Funding has been approved for the coming year.

#### **PUBLIC PARTICIPATION**

A number of people spoke to the issue of moving the current centre to the day care facility, cancelling card games in order for other presentations to be made and the need for a town bus

#### **CLOSE**

**1027 John McTaggart/Brenda Whalen** That the meeting be adjourned at 11:17 a.m..

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Wendy Brunetta, Chair

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Irene Laing, Secretary

**NEXT MEETING: TUESDAY, DECEMBER 11 AT 10:30 A.M.**