

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – October 8, 2019
Session #008
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

1018 Brenda Whalen/Wayne Allen That the agenda be adopted as circulated with the addition of "Survey/New Facility" under Past Business.

Carried

APPROVAL OF MINUTES

1019 Debbie McTaggart/John Reader That the minutes of September 10, 2019 meeting be accepted as circulated with the amendment that Code of Conduct responses should be sent to Kathy Lawson and not Kathy Treftlin.

Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

1020 John McTaggart/Brenda Whalen That the Manager's Report be accepted as presented.

Carried

BILLS AND ACCOUNTS

1021 Wayne Allen/John Reader That the September 2019 accounts be accepted as distributed.

Carried

CORRESPONDENCE

Cindy Noble presented a petition to the Chair regarding re-location of the Senior Centre. Wendy advised that she would forward it to the Clerk.

PAST BUSINESS.

Process for Bulletin Board Posting: Deferred to next meeting

New Horizons Grant The application has been successful. The Senior Centre will be providing an office for the grant program.

Day Care Open House The open house was very well attended
Wendy conducted a Pro and Con exercise on the current facility versus the day care facility.
(Results attached)

NEW BUSINESS

Senior Seminars Cindy advised that three Information Seminars have been set up:
Diabetes October 28
Improving Racial Relations November 13
Frauds and Scams December 2

Christmas Party A Christmas Party will be held on Sunday, December 15. Gene Andrusco and Donna will provide the music. More details will follow.

PUBLIC PARTICIPATION

A number of people spoke to the issue of moving the current centre to the day care facility.

Forms will be made available so that people can share their thoughts on the matter and a public meeting will be set up to further discuss the issue.

CLOSE

1022 John McTaggart/Brenda Whalen That the meeting be adjourned at 12:07 p.m.

Wendy Brunetta, Chair

Irene Laing, Secretary

NEXT MEETING: TUESDAY, NOVEMBER 12 AT 10:30 A.M.

DAYCARE**PROS**

- Good acoustics
- Potential for outdoor space (patio)
- Room to expand in future if necessary
- Security (window exits)
- Location – close to Rainycrest
- More space = more programs/activities
- Dedicated rooms
- More parking – room for expansion
- Funding available for renovations
- Kitchen could be designed to meet our needs
- Revenue potential – rent rooms

DAYCARE**CONS**

- Location (not central)
- Workshop (not as large) would require renovations
- Building requires renovation \$
- Smaller common area
- Bigger = more costs (heating, lights, etc.)

CURRENT LOCATION**PROS**

- Great kitchen
- Good location (central)
- New roof
- Structurally sound
- Woodshop
- Good office space

CURRENT LOCATION**CONS**

- Limited parking
- Acoustics
- Temperature issues
- Limited room for expansion
- One activity at a time (size)
- Constant set-up and take-down (volunteers needed)
- Workshop needs organization
- No separation (entrance to main area)
- More than one in office inconvenient
- Cost of expansion \$400K building and \$50K parking