

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT
REGULAR MEETING – September 10, 2019
Session #007
Fort Frances Senior Centre

IN ATTENDANCE Cindy Noble, John Reader, Irene Laing, Wendy Brunetta, Jason Kabel, Wayne Allen, Brenda Whalen, Mayor June Caul

REGRETS: John McTaggart, Debbie McTaggart

CALL TO ORDER The meeting was called to order at 10:47 a.m. by the chair, Wendy Brunetta.

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

1013 Wayne Allen/Brenda Whalen That the agenda be adopted as circulated with the addition of "Survey/New Facility" under Past Business.

Carried

APPROVAL OF MINUTES

1014 Wayne Allen/Brenda Whalen That the minutes of June 11, 2019 meeting be accepted as circulated.

Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

1015 Irene Laing/Wayne Allen That the Manager's Report be accepted as presented.

Carried

BILLS AND ACCOUNTS

1016 John Reader/Brenda Whalen That the June, July and August 2019 accounts be accepted as distributed.

Carried

CORRESPONDENCE

None

PAST BUSINESS.

Code of Conduct Wendy asked members to advise Kathy Treftlin or Lisa Slonmke if they would be attending the Code of Conduct meeting on September 18. She further advised that it is not necessary for board members to sign the Declaration form.

Process for Bulletin Board Posting: Jason explained the process for policies and for procedures. The draft policy is to be re-circulated for next meeting. Jason will check with Thunder Bay 55+ to see if they have a bulletin board policy.

New Horizons Grant Jason advised that a grant request has been made for a Friendly Visiting Program but nothing has been heard yet.

June advised that a federal/provincial grant has been announced by the Ministry of Infrastructure Community Culture and Recreation.

Survey/New Facility

The survey results were reviewed. It was suggested than an open house be held at the day care facility once daycare has moved out. This will be held on Saturday, October 5 from 9:30 to 11:30 a.m.

Jason will arrange for an ad in the newspaper.

Wendy will arrange for news items in the Fort Frances Times and on radio.

Cindy will arrange for refreshment

Jason will arrange for floor plans.

NEW BUSINESS

Seniors Active Living Reconciliation Wendy advised that the Town had received funding in the amount of \$42,700 for Maintenance and Operating as well as a special grant of \$9360 from the province for funding of the senior centre.

2019 Draft Budget: The budget to date was reviewed.

PUBLIC PARTICIPATION

None

CLOSE

1017 Wayne Allen/Irene Laing That the meeting be adjourned at 12:05 p.m.

Wendy Brunetta, Chair

Irene Laing, Secretary

NEXT MEETING: TUESDAY, OCTOBER 8 AT 10:30 A.M.