

Town of Fort Frances
**Sister Betty Kennedy Centre Board of
Management Meeting**
January 11, 2022 @ 2:30 AM
committee room and virtual



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1. CALL TO ORDER/ROLL CALL

2. Disclosure of Pecuniary Interest:

3. Approval of Previous Minutes

3.1 December 13, 2021 minutes

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4. Outstanding Business

4.1 Update on addition to the Centre

4.2 Senior Citizen of the Year

4.3 Approval of Facility for Liquor License

4.4 Membership

4.5 Health workshops

4.6 Food and drink price changes

5. Information / Correspondence

5.1 Manager's Report

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6. ADJOURNMENT / NEXT MEETING DATE

5. Outstanding Business

5.1 Budget review/membership fee

Aaron provided the budget for review. Further investigation into costs and whether or not to instigate a membership fee will also depend on costs which may be incurred with the new addition. A task force was set up to look into this in more detail.

It was moved by Wayne Allan seconded by John Reader that any excess funds collected for Seniors' Week be transferred to the Sister Kennedy Project Reserve. Carried

6. New Business

6.1 Senior Citizen of the year

In the past this has been a very informal process. The Board decided to make the process more formal.

Moved by Debbie McTaggart to form a committee with three people to prepare a policy to present at the next meeting. Carried with 6 in favour and 1 opposed.

6.2 Approval of Facility for Liquor License

Sister Kennedy Centre is not currently on the list of town building that allows a Special Event permit.

Wayne Allen moved and Irene Laing seconded that the Town be request to include the Sister Kennedy Centre on the list of approved premises for a liquor permit. Carried with 6 in favour and 1 opposed.

6.3 Budget input

Aaron was asked to include in the budget funding for resurfacing the outdoor shuffleboard surface, flower and cement improvements and funds for a half-time person to help with the extra programming work.

6.4 Health Symposium

It was decided to make up a list of topics that could be presented. A monthly program could be generated with speakers scheduled for afternoon and evenings.

6.5 Snow Removal

Discussion on the poor response time from Public Works after the last snow fall.

7. Information/Correspondence

7.1 Manager's Report

Cindy Noble presented her report.

8. ADJOURNMENT/NEXT MEETING DATE

The meeting adjourned at 3:53 p.m. Next meeting is January 11, 2022 at 2:30 p.m.

Manager's Report Tuesday January 11th, 2022

Well, here we go again, another lock down! The last two weeks in December went well, participation, as usual, dropped off because of Christmas but we still had our regulars for coffee, exercise and snooker.

Here's hoping things get better this year. I want to wish you all a Happy New Year and thank you for your support.