



Town of Fort Frances
**Sister Betty Kennedy Centre Board
of Management Meeting**
February 8, 2022 @ 2:30 PM
Fort Frances Seniors Centre

	Page
1. <u>CALL TO ORDER/ROLL CALL</u>	
2. <u>Disclosure of Pecuniary Interest:</u>	
3. <u>Approval of Previous Minutes</u>	
3.1 December 13, 2021 Minutes	2 - 3
4. <u>Delegations / Deputations</u>	
5. <u>Outstanding Business</u>	
5.1 Update on addition to the centre	
5.2 Senior Citizen of the Year	4 - 6
5.3 Approval of Facility for Liquor License	
5.4 Membership	
5.5 Health Workshops	
5.6 Food/drink price changes	
6. <u>New Business</u>	
7. <u>Information / Correspondence</u>	
7.1 Manager's Report	7
8. <u>ADJOURNMENT / NEXT MEETING DATE</u>	

**TOWN OF FORT FRANCES
Sister Betty Kennedy Centre
Board of Management**

MINUTES

December 14, 2021

The meeting of the Senior Centre Board of the Town of Fort Frances was held in the committee room and virtual on December 14, 2021 from 2:30 to 3:53 p.m.

PRESENT: Councillor, John McTaggart, Board Members: Debbie McTaggart, Wayne Allan, Cynthia Donald, John Reader, Irene Laing.

ALSO PRESENT: Randy Thom – B93, Cindy Noble – Manager, Aaron Bisson - Recreation and Culture Manager.

REGRETS: Councillor, Rick Wiedenhoeft

1 CALL TO ORDER (Roll call)

2 Election of Secretary

2.1 Cynthia Donald was elected Secretary.

3 Disclosure of Pecuniary Interest

None declared

4 Approval of Previous Minutes

4.1 November 9, 2021 Minutes – Accepted as presented

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 buildings that allows a Special Event permit.

Wayne Allen moved and Irene Laing seconded that the Town be requested 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.

SISTER BETTY KENNEDY SENIOR CENTRE OUTSTANDING SENIOR CITIZEN

This award may be available to be presented annually by the Sister Betty Kennedy Senior Centre Board of Management to an individual or couple who have made a significant contribution to the enrichment of the social, cultural or civic life of area seniors.

Nominees will be:

- Fifty-five plus years of age.
- May not self nominate.
- May not be a previous recipient of this award.
- Will be a person (or couple) who continually volunteers his/her/their time, dedication and talents to the senior sector to make the Fort Frances area a great place to live, work, play and learn.
- Someone whose achievements must be over and above the individual's paid employment in an occupation or profession.

Selection process

A committee of three people consisting of the Chair or Vice-Chair and two other members of the Sister Kennedy Board of Management will be the selection committee.

The award will be presented at a luncheon as part of the Seniors Month activities in June.

In the absence of nominations the Committee may nominate someone.

Nominations may be carried over from one year to the next.

The award may be awarded posthumously.

All nominations will be kept in confidence.

How to Nominate

If you have a friend, neighbour or relative you feel has given unselfishly to help others or who meets any of the above criteria please submit a nomination.

Nomination forms can be picked up at the Sister Kennedy Senior Centre, 401 Nelson Street, Fort Frances.

Nominations must be received by 4:00 p.m. on the second Friday of May.

In selecting the recipient, regard will be given to the nominee's achievements in the year immediately prior to receiving the award, as well as their past achievements and ongoing contributions to the community.

Version 2

DRAFT

**SISTER BETTY KENNEDAY SENIOR CENTRE
OUTSTANDING SENIOR
NOMINATION FORM**

Nominee's Name
Address
E-mail address
Phone Number
Occupation (if retired, occupation prior to retirement)

Name of Nominator
Address of Nominator
E-mail address
Phone Number

Describe why your nominee is deserving of this award.

Additional pages may be added.

Manager's Report Tuesday February 8th 2022

The first week has been slow but people are slowly starting to come back. Tai Chi is cancelled as Jill is unable to come until mid-March.

Yesterday Irene and I met with Greg Rickford at the Sports Plex when he made the announcement about our grant for the addition to the Senior Centre.