

SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – June 14, 2016
Session #016

IN ATTENDANCE Irene Laing, Cindy Noble, Dalton Taylor, John Reader, Doug Kitowski, Jason Kabel, Shirley Nault, June Caul

CALL TO ORDER The meeting was called to order by the Chair, June Caul.

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

Three non-agenda items were added: Wi-fi, Logo contest and follow up on the May in-camera session.

APPROVAL OF MINUTES

870 Dalton Taylor/Doug Kitowski That the minutes of the May 10, 2016 meeting be accepted as circulated. **Carried**

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

871 Doug Kitowski/Dalton Taylor That the Manager's Report be accepted as presented. **Carried**

The request from Pam Murray to offer Reiki sessions was declined.

BILLS AND ACCOUNTS

872 Shirley Nault/John Reader That the May accounts in the amount of \$4441.37 be accepted and approved for payment. **Carried**

CORRESPONDENCE

Thank you cards from Dianne Martin and Lawrence Gushulak.

PAST BUSINESS

Senior Games Cindy reported that 95 people participated in the Games which were very successful. A full report and procedure manual are being prepared.

OACAO Fair Nothing further to report. Speakers are being lined up and there was a request for SKC to provide a healthy snack.

COMMITTEE REPORTS

Policy and Procedures Dalton reported that the finalized draft policies had been posted for public input.

873 Dalton Taylor/Doug Kitowski That the “Keys”, “Standards and Discipline” and “Facility Use/Rental’ policies be approved and forward to Council for their approval. **Carried**

Wi-fi Jason advised that Shaw has been approved as the provider of services for the Town’s facilities and SKC will be included.

Logo Contest The #3 logo with alterations was selected as the new logo for SKC Jason will arrange to have it made up and circulated.

PUBLIC PARTICIPATION

- No participation.

IN CAMERA

873 Shirley Nault/Dalton Taylor That the meeting go in camera at 11:16 **Carried**

874 Doug Kitowki/Shirley Nault That the meeting return from in camera at 11:29 **Carried**

CLOSE

The Chair declared the meeting adjourned at 11:33.

June Caul, Chair

Irene Laing, Secretary

Next meeting Sept. 13 at 10:30 a.m. at Sister Kennedy Centre