

SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – October 10, 2016
Session #018
Sister Kennedy Centre Dining Hall/Program Space

IN ATTENDANCE - June Caul - Chair, Cindy Noble - Manager, Dalton Taylor, John Reader, Doug Kitowski, Shirley Nault, Jason Kabel – Fill-in Secretary

REGRETS - Irene Laing, Ed Haglund

1. CALL TO ORDER - The meeting was called to order by the Chair, June Caul at 10:35 a.m.

2. CONFLICT OF INTEREST - There were no conflicts declared.

3. ADOPTION OF THE AGENDA - 2 non-agenda items were added: Wifi, Furnace

4. APPROVAL OF MINUTES

881 Doug Kitowski/Dalton Taylor - That the minutes of the September 13, 2016 meeting be accepted as circulated. **Carried.**

5. MANAGER'S REPORT - Cindy Noble presented her Manager's Report.

882 Doug Kitowski/John Reader That the Manager's Report be accepted as presented. **Carried.**

6. BILLS AND ACCOUNTS

883 Dalton Taylor/Shirley Nault - That the September accounts in the amount of \$4814.71, be accepted and approved for payment. **Carried.**

7. CORRESPONDENCE – NIL.

8. PAST BUSINESS

- **Bingo** – discussed in Manager's report.
- **Bingo Machine** – The machine has been returned at long last & June will send a thank you card to Al Bedard. **Carried.**

9. NEW BUSINESS

- **Terms of Office** – November 2016 is the end of the current term of the board. The Town Clerk will be posting soon for applications for the next term ending November 2018.

10. NON-AGENDA

- **Wifi** – The Shaw Wifi is operational for 'guests' to sign in or Shaw subscribers. It was tested with success by Jason.
- **Furnace** – Cindy noted that KJ Refrigeration told her that the expected life of a furnace is 15-20 years, the SKC furnace is 22 years old. It was decided to add the SKC furnace on

11. PUBLIC PARTICIPATION – There was a question from Ken Noble about having enough money in the budget to improve the lighting in the shop. If there are proceeds closer to the end of the year than Cindy may be able to proceed with some improved lighting.

CLOSE

884 Doug Kitowski/Shirley Nault - That the meeting be adjourned at 11:07. **Carried.**

June Caul, Chair

Irene Laing, Secretary

Next meeting November 8, 2016 at 10:30 a.m. in the Sister Kennedy Centre program space.