

SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – May 9, 2017
Session #005
Sister Kennedy Centre Dining Hall/Program Space

IN ATTENDANCE Irene Laing, Cindy Noble, Dalton Taylor, John Reader, Ed Haglund, Jason Kabel, Doug Kitowski, Diane Maxey, June Caul

CALL TO ORDER The meeting was called to order at 10:30 by the Chair, Diane Maxey

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

914 Diane Maxey/John Reader that the agenda be accepted as presented. **Carried**

APPROVAL OF MINUTES

915 Ed Haglund/Dalton Taylor That the minutes of the April 11, 2017 meeting be accepted as circulated. **Carried**

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

916 Ed Haglund/Doug Kitowski That the Manager's Report be accepted as presented. **Carried**

BILLS AND ACCOUNTS

917 Ed Haglund/Dalton Taylor That the April accounts in the amount of \$3821.19 be accepted and approved for payment. **Carried**

918 Doug Kitowski/June Caul That the membership with OCAO be cancelled. **Carried**

CORRESPONDENCE

An e-mail from the Kenora Senior Centre with an invitation to the 15th annual Swinging Seniors to be held on June 10.

Action: Jason will set up an e-mail account for the Sister Kennedy Centre.

PAST BUSINESS

- **Outdoor signage** – Jason advised that the signage issue would be going to the Community Services Executive Committee on May 15.
- **Baffles** Diane reported that she is waiting for a response to her inquiry from New Beginnings Church.

- **Lighting Program** Presentation of the Lighting Survey. Decisions deferred to the June meeting. Programmable thermostats recommended.

NEW BUSINESS

- None

PUBLIC PARTICIPATION

- None

CLOSE

919 Dalton Taylor/Ed Haglund

That the meeting be adjourned at 11:10

Diane Maxey, Chair

Irene Laing, Secretary

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