

**SISTER KENNEDY BOARD OF MANAGEMENT  
REGULAR MEETING – September 12, 2017  
Session #007  
Sister Kennedy Centre Dining Hall/Program Space**

**IN ATTENDANCE** Cindy Noble, Dalton Taylor, John Reader, Ed Haglund, Doug Kitowski, Diane Maxey, June Caul

**REGRETS** Irene Laing, Jason Kabel

**CALL TO ORDER** The meeting was called to order at 10:32 by the Chair, Diane Maxey

**CONFLICT OF INTEREST** There were no conflicts declared.

**ADOPTION OF THE AGENDA**

The Chair declared the agenda approved as circulated.

**APPROVAL OF MINUTES**

**926 June Caul/Doug Kitowski** That the minutes of the June 12, 2017 meeting be accepted as circulated. **Carried**

**MANAGER'S REPORT**

Cindy Noble presented the Manager's Report.

**927 Dalton Taylor/June Caul** That the Manager's Report be accepted as presented. **Carried**

**BILLS AND ACCOUNTS**

**928 Ed Haglund/June Caul** That the June, July and August accounts be accepted and approved for payment. **Carried**

**CORRESPONDENCE**

No correspondence

**PAST BUSINESS**

- **Outdoor signage** – Cindy advised that it had been installed on Monday
- **Baffles** Gary Wilde will be coming to look at the space and provide a price.
- **Lighting Program** As Jason was not present this item was deferred to the next meeting.
- **Exercise Program** Discussion regarding \$1.00 per session rather than an up-front fee and if grant available. Sign up has started so there will be no fee for this session. Cindy will check with Jason.

- **Seniors' Fair** Posters are up and have been mailed to Stratton and Rainy River. Set up will be at 8 a.m. on Friday, October 6. A list will be put out for helpers.

#### **NEW BUSINESS**

No new business

#### **PUBLIC PARTICIPATION**

- Millie asked if we could get the shuffleboard fixed before the summer games.

**Action:** Cindy will check with Ernie Clinker to see if he is still willing to do it.

#### **CLOSE**

The president declared the meeting adjourned at 10:52.

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Diane Maxey, Chair

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Irene Laing, Secretary

**Next meeting October 10 at 10:30 a.m. at Sister Kennedy Centre.**