

FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT

REGULAR MEETING AGENDA
10:30 A.M. JANUARY 9, 2018
FORT FRANCES SENIOR CENTRE

- 1. CALL TO ORDER (Session #011)**
- 2. DECLARATION OF CONFLICT OF INTEREST**
- 3. ADOPTION OF AGENDA (Call for non-agenda items)**
- 4. APPROVAL OF MINUTES December 12, 2017**
- 5. MANAGER'S REPORT**
- 6. BILLS AND ACCOUNTS**
- 7. CORRESPONDENCE**
- 8. PAST BUSINESS**
 - Sound baffles
 - Removal of Sister Kennedy name from building
 - Bingo
 - Building Expansion
- 9. NEW BUSINESS**
- 10. PUBLIC PARTICIPATION**
- 11. CLOSE**