

**FORT FRANCES SENIOR CENTRE BOARD OF MANAGEMENT**  
**REGULAR MEETING – October 9, 2018**  
**Session #017**  
**Fort Frances Senior Centre**

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

**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**

**974 June Caul/Ed Haglund** That the agenda be adopted as circulated.

**Carried**

**APPROVAL OF MINUTES**

**975 June Caul/Ed Haglund** That the minutes of September 11, 2018 meeting be accepted as circulated.

**Carried**

**MANAGER'S REPORT**

Cindy Noble presented the Manager's Report.

**976 Dalton Taylor/Ed Haglund** That the Manager's Report be accepted as presented.

**Carried**

**BILLS AND ACCOUNTS**

**977 John Reader/Dalton Taylor** That the September accounts in the amount of \$1741.28 be accepted and approved for payment.

**Carried**

**CORRESPONDENCE**

None

**PAST BUSINESS**

**Baffles** A copy of the baffle article was circulated. The item was put on hold considering plans for expansion or relocation.

**Council Letter – Facility Acquisition** Diane reported having received considerable feedback on the letter.

Jason indicated that the Community Services Board had acknowledge receipt of the letter. A follow up letter indicating a strong case for a larger facility should be made. This should include attendance numbers, parking considerations, lack of ability to mount new programs.

Consensus was to prepare a letter with statistics and background for presentation to Council.

**Bus for Senior** Irene advised that she had not had time to set up a meeting and suggested that the group meet following the Board meeting.

## **NEW BUSINESS**

**Special Grant Funding** Jason reported a balance of \$6000 and asked for suggestions for using the grant balance. Replacing the water fountain and a new ceiling fan were suggested.

**Friendly Visiting** June reiterated the suggestion that the Centre should become involved in setting up a Friendly Visitor program for lonely, homebound seniors. As this is also an objective for the Age Friendly committee it was suggested that both groups work together and possibly start the process for a grant application to get the program started.

## **PUBLIC PARTICIPATION**

None

## **CLOSE**

The Chair declared the meeting adjourned at 11:27

---

Diane Maxey, Chair

---

Irene Laing, Secretary

**Next meeting November 13 at 10:30 a.m. at the Fort Frances Senior Centre.**