



# Minutes

**MINUTES**  
**THE CORPORATION OF THE TOWN OF KINGSVILLE**  
**55+ ADVISORY COMMITTEE**  
**FEBRUARY 22 2018 3:00 PM**  
**Kingsville Arena**

**A. CALL TO ORDER**

S. Hughes called the meeting to order at 3:00 pm with the following members in attendance

M. Laman  
S. Child  
A. Burrell  
Councilor J. Driedger

**B. DISCLOSURE OF PECUNIARY INTEREST**

S. Hughes reminded members that any declaration and its general nature is to be made prior to each item being discussed.

**C. PRESENTATIONS/DELEGATIONS**

None

**D. AMENDMENTS TO THE AGENDA**

**E. STAFF REPORTS**

None

**F. MINUTES OF THE PREVIOUS MEETINGS**

January 18 2018

**OAC 03-2018**

Moved by Councillor J. Driedger and seconded by M. Laman to adopt Regular Meeting of 55+ Advisory Committee dated January 18 2018

**CARRIED**

**G. NEW AND UNFINISHED BUSINESS**

### **Décor for Tea**

M. Durocher has indicated that she has access to the following items for the Tea.  
Flags  
Lattice  
Charger Plates

Committee also looking for

Vines  
Bunting

### **Servers for Tea**

M. Laman has confirmed 9 volunteers from Horticultural society-5 for the kitchen  
And 4 servers

Committee would like to see “Wear your hat” on flyers, and tickets  
Colour scheme to be red, white and blue  
M. Laman to look after flowers  
M. Durocher to check with M. Baruth about tea cups from Jack Miner  
M. Durocher to ask Anne Gerhardt to make additional desserts for Tea

### **Entertainment**

M. Durocher inquired if they would like to book a Classic movie for August 21  
What type of activities would they like to wrap around it, and where to have it

### **Trivia**

Like to host Trivia night with Migration Fest-M. Durocher to inquire with Migration  
Fest Committee

### **Cultural Entertainment**

M. Durocher has booked Windsor Symphony Quintet, and is looking for additional  
suggestions

## **H. Adjournment**

**OAC-04-2018** Moved by S. Child and seconded by M. Laman to  
adjourn the meeting at 4:04 pm

**CARRIED**

**Next meeting:  
Thursday March 29 at 3pm  
Kingsville Arena**

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**RECORDING SECRETARY,  
M. Durocher**

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**COMMITTEE CHAIR  
S. Hughes**