

# **Minutes**

# MINUTES THE CORPORATION OF THE TOWN OF KINGSVILLE 55+ ADVISORY COMMITTEE MARCH 29 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

B. Peterson

Councilor T. Neufeld

#### **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**

M. Durocher presented report on items that had been delegated to the Parks and recreation department for completion.

OAC-05-2018 Moved by M. Laman and seconded by B. Peterson to

receive report from M. Durocher as presented

**CARRIED** 

## F. MINUTES OF THE PREVIOUS MEETINGS

February 22 2018

OAC 06-2018 Moved by M. Laman and seconded by S. Child to adopt

Regular Meeting of 55+ Advisory Committee dated February

22 2018

**CARRIED** 

#### G. NEW AND UNFINISHED BUSINESS

Tea

OAC-07-2018 Moved by B. Peterson and seconded by A. Burrell to move

Forward with the tea and approach Red Lantern coffee for

additional items

**CARRIED** 

Movie

OAC-08-2018 Moved by B. Peterson and seconded by A. Burrell proceed

with the classic movie, at a cost of \$5 per car for entry.

CARRIED

M. Durocher to work with Big Silver to find Classic movie titles. Committee suggested Elvis movies, Grease, Caddy Shack. M. Durocher to report back at next meeting

#### **Expo**

The committee does not want musical entertainment at the expo, they want groups to entertain as they expect that will keep visitors longer and be more of a draw

**OAC-09-2018** Moved by T. Neufeld and seconded by S. Child to direct M.

Durocher to obtain entertainment for the Expo through her

contacts.

**CARRIED** 

#### **Gord Ciliska**

Group discussed their desire for a fall dance.

**OAC-10-2018** Moved by B. Peterson and seconded by A. Burrell direct M.

Durocher to book Gord Ciliska for a fall dinner dance

**CARRIED** 

# **Additional Entertainment**

OAC-11 -2018 Moved by B. Peterson and seconded by A. Burrell to direct

M. Durocher to book Riverlight Harmony Chorus for a Christmas Concert and Music Express for a Fall Concert at

Lakeside/Grovedale

**CARRIED** 

# **Trivia Night**

Date is scheduled for October 19 at 7pm at Lakeside. Committee would like to have a BBQ.

OAC-12-2018

Moved by T. Neufeld and seconded by S. Child to direct M. Durocher to complete further research on the trivia night and report back.

**CARRIED** 

Next meeting: Thursday April 19 at 3pm Kingsville Arena

> RECORDING SECRETARY, M. Durocher

COMMITTEE CHAIR
S. Hughes