



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
55+ ADVISORY COMMITTEE
APRIL 19 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 L. Patterson

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 related items

OAC-12-2018

Moved by S. Child and seconded by M. Laman to
receive report from M. Durocher as presented

CARRIED

F. MINUTES OF THE PREVIOUS MEETINGS

March 29, 2018

OAC 13-2018

Moved by M. Laman and seconded by B. Peterson to adopt Regular Meeting of 55+ Advisory Committee dated March 29, 2018

CARRIED

G. NEW AND UNFINISHED BUSINESS

Tea

Committee responsibilities were detailed as follows:

- Sandwiches
- B. Peterson-4 loaves
- A. Burrell-4 Loaves
- S. Child-Cookies
- S. Hughes-2 Loaves
- M. Laman-4+ loaves
- Staff-whatever is necessary

- M. Durocher to inquire about purchasing Sandwich Bread in bulk
- M. Durocher to inquire if A. Gerhardt can do desserts

- Tea Cups and Saucers-Jack Miner
- Tea Pots, Spoons, creamers, sugar-TBD

- Entertainment- A. Burrell to confirm

Expo

The following information was agreed upon

- M. Laman to direct vendors
- S. Child and A. Burrell to direct visitors
- S. Hughes, M. Laman, and S. Child to assist the day before at 1pm with set up

OAC-14-2018

Moved by S. Child and seconded by B. Peterson to adjourn the meeting at 3:45 pm to direct M.

CARRIED

**Next meeting:
Thursday May 17 at 3pm
Kingsville Arena**

**RECORDING SECRETARY,
M. Durocher**

**COMMITTEE CHAIR
S. Hughes**
