



# 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**