



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
55+ ADVISORY COMMITTEE
MAY 17 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 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

F. MINUTES OF THE PREVIOUS MEETINGS

April 19 2018

OAC 15-2018

Moved by M. Laman and seconded by S. Child to adopt Regular Meeting of 55+ Advisory Committee dated April 19, 2018

CARRIED

G. NEW AND UNFINISHED BUSINESS

Tea

Décor-Table linens will be Royal Blue and Red

Flower arrangements done by M. Laman will be Red, White and Blue

M. Laman attended Heritage meeting and handed out flyers for tea

Committee reviewed numbers of cups and saucers that were available.

Committee members are asked to arrive at 11:00 am for set up

Expo

M. Durocher still working on entertainment

Kodi Page's Scottish school of dance is confirmed
Sun Parlour Pipes and Drums

Drive in Movie

Movie was discussed. The committee has asked for Elvis Blue Hawaii which has been ordered, in drive in format.

Recorded vote was asked for with regard to moving forward with the movie.

	Yay	Nay
Sue Child		X
Sandra Hughes	X	
Anne Burrell	X	
Marg Laman	X	
Councilor Patterson	X	

OAC-16-2018 Moved by S. Child and seconded by A. Burrell to adjourn the meeting at 3:45 pm.

CARRIED

**Next meeting:
Thursday July 5 at 3pm
Kingsville Arena**

**RECORDING SECRETARY,
M. Durocher**

**COMMITTEE CHAIR
S. Hughes**