



# Minutes

**MINUTES**  
**THE CORPORATION OF THE TOWN OF KINGSVILLE**  
**55+ ADVISORY COMMITTEE**  
**AUGUST 17, 2017 3:00PM**  
**Unico Centre**

**A. CALL TO ORDER**

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

A. Burrell  
M. Laman  
S. Child  
B. Peterson  
Councilor L. Patterson  
M. Durocher-Parks and Recreation Program Manager

**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**

Presentations of volunteer coins was made by Councilor L. Patterson to the following Individuals to recognize their volunteer efforts in the Town of Kingsville.

B. Peterson  
S. Hughes

**D. AMENDMENTS TO THE AGENDA**

**E. STAFF REPORTS**

Items of note are included in minutes of July 12 meeting

**F. MINUTES OF THE PREVIOUS MEETINGS**

July 12 2017

**OAC 17-2017**

Moved by S. Child and seconded by M. Laman to adopt Regular Meeting of 55+ Advisory Committee dated July 12 2017.

**CARRIED**

## **G. NEW AND UNFINISHED BUSINESS**

### **1. Parks, Recreation, Arts and Culture Committee**

**B. Peterson requested that M. Durocher verify with the PRAC committee the process for setting dates for events. B. Peterson is looking for clarification on PRAC's role in regard to 55+ event coordination.**

### **2. Expo**

M. Durocher provided the committee with the Expo Vendor sheets for the past 2 years. S. Hughes suggested that the committee review the vendor list to determine if there are any speakers that they would like approached.

### **3. Entertainment**

A. Burrell indicated that she has made contact with a barber shop quartet that will perform free at the tea. She will also look for another entertainer for the Expo. A. Burrell indicated that she had heard concerns with respect to the current entertainer.

### **4. Sandwiches**

A. Burrell to approach the school once classes resume with respect to having sandwiches prepared for the tea.

### **5. Workshops**

September 28-Tanya Adams from Zehrs will be presenting a workshop on Drug Interactions, and Chantel Brazeau also from Zehrs will be presenting information on dietary needs.

**Committee directed M. Durocher and staff to prepare flyers for distribution**

Other workshops considered:

October-Fire Department

**Committee directed M. Durocher to contact fire, and arrange for a workshop on Level A CPR**

November-Police Department

**Committee directed M. Durocher to contact S. Campbell from OPP for a workshop on phone scams, etc.**

### **6. The committee would like to obtain information from other 55+ adults in the committee.**

**Committee directed M. Durocher to ask Migration Fest Committee if they could have a table in the foyer of the arena during Migration Fest, and to design and post a survey on Facebook to invite 55+ community members for feedback.**

### **7. Other Business**

**OAC 18-2017**

Moved by B. Peterson and seconded by M. Laman that S. Hughes send a card to S. McIntyre thanking her for her efforts.

**CARRIED**

**H. ADJOURNMENT**

**OAC-19-2017**

Moved by A. Burrell and seconded by S. Child to  
adjourn the meeting at 3:55 pm

**CARRIED**

**Next meeting:  
Thursday September 28 at 12 noon-following workshop  
Unico Centre**

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**Vice Chairman S. Hughes**

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**RECORDING SECRETARY,  
M. Durocher**