



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
OLDER ADULTS ADVISORY COMMITTEE
NOVEMBER 17 2016 AT 3:00 P.M.
Kingsville Arena
1741 Jasperson Lane

A. CALL TO ORDER

S. Hughes called the meeting to order at 2:55 pm with the following members in attendance

A. Burrell
M. Laman
B. Peterson
M. Durocher-Manager of Parks and Recreation Programs

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 provided a verbal update with regard to items and action items as Assigned including the ticket sales statistics for the upcoming dance

OAC 25-2016 Moved by B. Peterson and seconded by A. Burrell that the dance scheduled for November be cancelled due to poor ticket sales

CARRIED

F. MINUTES OF THE PREVIOUS MEETINGS

October 20 2016

OAC 26-2016 Moved by M. Laman and seconded by B. Peterson to adopt Regular Meeting of Older Adults Advisory Committee dated October 20 2016

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. Long Term Plan

Committee discussed plan of activities/ presentations for 2017

H. Adjournment

OAC-27-2016 Moved by B. Peterson and seconded by A. Burrell to adjourn the meeting at 3:45 pm

CARRIED

Next meeting: January 19 @ 3pm
Kingsville Arena

Vice Chairman S. Hughes

**RECORDING SECRETARY,
Durocher**