



# Minutes

**MINUTES**  
**THE CORPORATION OF THE TOWN OF KINGSVILLE**  
**55+ ADVISORY COMMITTEE**  
**MAY 18, 2017 3:00PM**  
**Unico Centre**

**A. CALL TO ORDER**

Councillor McIntrye called the meeting to order at 3:00 pm with the following members in attendance

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

**B. DISCLOSURE OF PECUNIARY INTEREST**

Councillor McIntrye 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 27

**OAC 11-2017**

Moved by S. Hughes and seconded by S. Child to adopt Regular Meeting of Older Adults Advisory Committee dated April 27 2017

**CARRIED**

**G. NEW AND UNFINISHED BUSINESS**

1. **Expo**

There are currently 59 vendors and 10 exhibitors for the marketplace. Will need to establish volunteer schedule for expo.

#### Schedule

S. Child-9am  
S. Hughes-12-3pm  
M. Laman-7:30-12 noon  
A. Burrell-at door  
S. McIntrye-at door

#### 2. Tea

The Horticultural Society will assist at the tea with servers  
Set up is 12:30 on Saturday  
Councillor S. McIntrye will have her granddaughters assist with serving  
Jack Miner is providing 60-70 cups and saucers  
We will use charger plates for serving platters. M. Durocher to provide

#### Notice of Motion

At a future meeting S. Hughes may move or have cause to move that the committee engage in activities in keeping with their terms of reference.

#### Motion of Reconsideration

4. **OAC-12-2017** Moved by S. Hughes and seconded by M Laman that the Older Adults Committee reconsider Motion OAC-08-2017 that the committee no longer host workshops

**CARRIED**

- OAC-13-2017** Moved by S. Hughes and seconded by M. Laman that the committee overturn motion OAC-08-2017, which calls for the abolishment of workshops.

#### H. Adjournment

- OAC-14-2017** Moved by S. Hughes and seconded by A. Burrell to adjourn the meeting at 3:55 pm

**CARRIED**

**Next meeting:** call of the Chair  
**Unico Centre**

---

**Chairman Councillor S. McIntrye**

---

**RECORDING SECRETARY,  
M. Durocher**