



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**