

# **Minutes**

# MINUTES THE CORPORATION OF THE TOWN OF KINGSVILLE 55+ ADVISORY COMMITTEE JULY 12, 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

Deputy Mayor G. Queen

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

None

#### D. AMENDMENTS TO THE AGENDA

# **E. STAFF REPORTS**

M. Durocher reported on financials for Tea and Expo.

#### F. MINUTES OF THE PREVIOUS MEETINGS

May 18 2017

OAC 15-2017 Moved by A. Burrell and seconded by M. Laman to adopt

Regular Meeting of Older Adults Advisory Committee dated

May 18 2017 as amended

**CARRIED** 

#### G. NEW AND UNFINISHED BUSINESS

#### 1. **Expo**

This was the best attended expo yet, with many positive comments from vendors and guests. Pickleball demonstration was positive it just required vendors and guests to watch for stray balls.

Next year's expo is now set for June 13

#### 2. **Tea**

The committee agreed that they would like to host the tea again next year. Date is set for June 2. A. Burrell noted that music students could be considered for entertainment, and that the culinary department at the high school could be called upon to make the sandwiches. The committee is to research this and report back.

#### 3. Fall Events.

The committee wants to look at Trips, Workshops, and concerts for the fall. Committee mentioned Sweet Adeline's, Bob Bell, Barbershop Quartet, Dale Butler as musicians. The committee will report back on this

Workshops are being considered. September 27 a drug interaction workshop at Unico is planned. M. Laman to confirm. Committee also wants to consider SECC and what they offer, along with a hearing screening technician.

## H. Adjournment

OAC-16-2017

Moved by Deputy Mayor G. Queen and seconded by M. Laman to adjourn the meeting at 3:45 pm

**CARRIED** 

Next meeting: Thursday August 17 at 3pm Unico Centre

Vice Chairman S. Hughes

RECORDING SECRETARY, M. Durocher