



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
OLDER ADULTS ADVISORY COMMITTEE
SEPTEMBER 15 2016 AT 3:00 P.M.
COMMITTEE ROOM A,
2021 DIVISION ROAD N.

A. CALL TO ORDER

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

K. Lewis
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

OAC-19-2016 Moved by M. Laman and seconded by K. Lewis to receive report presented by M. Durocher.

CARRIED

F. MINUTES OF THE PREVIOUS MEETINGS

August 11 2016

OAC 20-2016 Moved by A. Burrell and seconded by M. Laman to adopt Regular Meeting of Older Adults Advisory Committee dated August 11 2016

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. Council Motion

M. Durocher reviewed the report going to council with regard to the motion put forth by Councillor McIntyre.

M. Durocher to check on terms of reference and the roll of the chair and the length of the term

2. November 25 Dance

Almost famous has been booked for Nov. 25 at a cost of \$400. Dessert, Coffee and Bar will be included in the event.

Committee to provide Pretzles, Chips and Popcorn for each table, as well as Coffee and Tea

Knights of Columbus to be asked to manage the bar

Parks and Recreation to manage Ticket sales and advertising.

3. Karen Lewis announced her resignation from the committee as she is moving. She will send written notification to the Town.

OAC-21-2016 Moved by K. Lewis and seconded by A. Burrell to adjourn the meeting at 3:45 pm

CARRIED

Next meeting: October 20 2016
Committee Room A Town Hall

Chairman Councillor S. McIntyre

**RECORDING SECRETARY,
Durocher**