



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
OLDER ADULTS ADVISORY COMMITTEE
OCTOBER 20 2016 AT 3:00 P.M.
COMMITTEE ROOM B,
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

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

F. MINUTES OF THE PREVIOUS MEETINGS

September 15 2016

OAC 22-2016

Moved by M. Laman and seconded by A. Burrell to adopt Regular Meeting of Older Adults Advisory Committee dated September 15 2016

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. **Council Motion**

The Motion to dissolve the committee put forward at Council did not pass. This committee is mandated by council to determine their objectives for the next year.

OAC 23-2016 Moved by B. Peterson and seconded by A. Burell that the recreation activity guide which contains information regard events hosted by the Older Adults Committee be sent out to all Tax Payers in Kingsville

CARRIED

2. **November 25 Dance**

Band is confirmed

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

Knights of Columbus to be asked to manage the bar-confirmed

M. Durocher responsible for obtaining Popcorn, chips, pretzels for tables.

Committee is fearful that there will be repercussions with regard to this dance due to the lack of a dinner.

Bowls need to be obtained to put chips etc. in

3. **Long Term Plan**

Committee would like to see the following:

] Workshops
Bus Tours
Expo
Barn Quilt tour
Monthly Calendar of Activities
Ticket Blocks at Migration Hall

OAC-24-2016 Moved by M. Laman and seconded by B. Peterson to adjourn the meeting at 4:05 pm

CARRIED

Next meeting: November 17 2016 @ 3pm
Kingsville Arena

Vice Chairman S. Hughes

**RECORDING SECRETARY,
Durocher**