



Minutes

MINUTES
THE CORPORATION OF THE TOWN OF KINGSVILLE
OLDER ADULTS ADVISORY COMMITTEE
MARCH 23 2017 AT 12:00 P.M.
Kingsville Arena
1741 Jasperson Lane

A. CALL TO ORDER

S. Hughes called the meeting to order at 11:25 am with the following members in attendance

A. Burrell
M. Laman
S. Child
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

None

F. MINUTES OF THE PREVIOUS MEETINGS

February 23 2017 meeting

OAC 05-2017

Moved by A. Burrell and seconded by M. Laman to adopt Regular Meeting of Older Adults Advisory Committee dated February 23, 2017

CARRIED

G. NEW AND UNFINISHED BUSINESS

1. **Workshops**

Members of the committee need to reach out to older adult communities and Senior Residences to promote workshops. Augustine Villas, Chartwell and Southgate need to be approached.

2. **Tea**

June 3 2017 at 2pm is booked for the Tea.

The following items will be required:

Linens-Elegant Touch
Servers
Tea Pots
Creamers, Sugar
Tea Cups
Advertising
Flower Arrangements
Sandwiches to be made
Silverware and Plates-Costco-M. Durocher

L. Rumble from the Friendly Club needs to be approached about using the card tables.

Tickets-Can be created and sold at Arena. Cost is \$5 per person. Tickets will also be available at door.

Entertainment-Murphy's Boys could be approached

Occupancy load at Unico is 120

3. **Expo**

Maggie and Marg to approach clothing stores.

H. **Adjournment**

OAC-06-2017 Moved by M. Laman and seconded by A. Burrell to adjourn the meeting at 12:15 pm

CARRIED

Next meeting: April 27 2017 @ 12pm
Kingsville Arena

Vice Chairman S. Hughes

**RECORDING SECRETARY,
Durocher**