



# Minutes

**MINUTES**  
**THE CORPORATION OF THE TOWN OF KINGSVILLE**  
**55+ ADVISORY COMMITTEE**  
**OCTOBER 19<sup>TH</sup> 12:00PM**  
**Unico Centre**

**A. CALL TO ORDER**

M. Durocher called the meeting to order at 12:00 pm with the following members in attendance

M. Laman  
S. Child  
Councillor J. Driedger

**B. DISCLOSURE OF PECUNIARY INTEREST**

M. Durocher reminded members that any declaration and its general nature is to be made prior to each item being discussed.

**C. PRESENTATIONS/DELEGATIONS**

**D. AMENDMENTS TO THE AGENDA**

**E. STAFF REPORTS**

M. Durocher provided the committee with updates on the following:

Upcoming PRAC meeting and request for S. Hughes attendance

Flyers have been completed for Migration Fest

M. Durocher reviewed the budget items that the group had questions on at previous meeting.

M. Durocher provided review of the committee's mandate and code of conduct expectations.

**F. MINUTES OF THE PREVIOUS MEETINGS**

September 28 2017

**OAC 22-2017**

Moved by M. Laman and seconded by Councillor Driedger to adopt Regular Meeting of 55+ Advisory Committee dated September 28 , 2017.

**CARRIED**

**G. NEW AND UNFINISHED BUSINESS**

Anne and Sue will be attending the Migration Festival Marketplace, where they will be handing out the questionnaires.

**H. Adjournment**

**OAC-23-2017**

Moved by Councillor J. Driedger and seconded by M. Laman to adjourn the meeting at 1:00 pm

**CARRIED**

**Next meeting:  
Thursday November 9 at 12 noon-following workshop  
Unico Centre**

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**RECORDING SECRETARY,  
M. Durocher**