

# **Minutes**

# MINUTES THE CORPORATION OF THE TOWN OF KINGSVILLE 55+ ADVISORY COMMITTEE JANUARY 18 2018 3:00 PM Unico Centre

### A. CALL TO ORDER

S. Hughes called the meeting to order at 2:55 pm with the following members in attendance

M. Laman

S. Child

B. Peterson

A. Burrell

Councilor J. Driedger

#### **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

- D. AMENDMENTS TO THE AGENDA
- E. STAFF REPORTS

None

#### F. MINUTES OF THE PREVIOUS MEETINGS

November 9 2017

OAC 01-2018 Moved by B. Peterson and seconded by M. Laman to adopt

Regular Meeting of 55+ Advisory Committee dated

November 9 2017

**CARRIED** 

G. NEW AND UNFINISHED BUSINESS

#### Tea

Date is June 2

M. Laman to ask Hort. Society for assistance in serving A. Burrell to inquire if Barbershop quartet is available Sandwiches-committee to make

Theme: Royal Tea

M. Durocher to ask Jack Miner about Tea Cups

Tickets \$5 sold at Arena

M. Durocher to provide charger plates again

British Empire Flags-M. Durocher to investigate if she has access to some

## Expo

Arena staff to send out vendor package
BBQ and Baking-approach Pickleball
Entertainment-Want Crystal Gage's Husband to be approached by committee
Pickleball demo to be outside to increase floor space
Should admission be charged?
Committee wants more entertainment
Approach BIA for participation
Include Bocce, Pickleball and Tennis demonstrations

#### Cultural Entertainment

M. Durocher is working on expanded cultural programing at Lakeside and Grovedale

#### H. Adjournment

OAC-02-2018

Moved by B. Peterson and seconded by S. Child to adjourn the meeting at 4:07 pm

**CARRIED** 

Next meeting: Thursday February 22 at 3pm Kingsville Arena

> RECORDING SECRETARY, M. Durocher

COMMITTEE CHAIR S. Hughes