

**The Corporation of the Township of Tay  
Seniors Advisory Committee Meeting  
February 11, 2020  
2:00 P.M.**

**Present:** Councillor Mary Warnock, Chair  
Jo-Anne Granger  
Joyce Himel  
Janet Pattullo

**Staff Present:** Alison Gray, Clerk  
Erin Hancock

**Regrets:** Shirley White  
Cate Root

1. **Call to Order:**  
The Chair called the meeting to order at 2:01 p.m.
  
2. **Acceptance of Agenda:**  
**Moved by: Janet Pattullo**  
**Seconded by: Jo-Anne Granger**  
**That the February 11, 2020 agenda be adopted with the following amendments:**
  - 6.3 – Seniors Talks
  - 6.4 – Phone Calling Update.

**Carried.**
  
3. **Declarations of Pecuniary Interest:**  
None were presented.
  
4. **Adoption of the Minutes:**
  - 4.1 **Moved by: Jo-Anne Granger**  
**Seconded by: Janet Pattullo**  
**That the January 14, 2020 minutes be adopted as presented.**

**Carried.**
  
5. **Items for Information:**  
None were presented.
  
6. **New & Unfinished Business:**
  - 6.1 **Update on Seniors Directory**  
Staff provided an update on the seniors directory, and noted that each municipality got their information in by the deadline (being last Friday). Next steps are to transfer the current content into the new format, and that the four municipalities will be meeting late this month to review the draft directory as well as any new content to be included (i.e. tax assistance, churches, etc.). Staff further advised that once the directory is completed there will be an electronic version that can be posted online as well. The intent is to have the printed directory ready for distribution at the March 27<sup>th</sup> Symposium.

6.2 Update on Symposium Planning

The Committee reviewed the proposed schedule, catering options, list of exhibitors, and draft poster. It was agreed that catering would be done by Restaurant Ste. Marie. In addition, the Committee decided to extend an invite to Hospice Huronia to be an exhibitor at the event. Erin advised that she will update the poster with the feedback provided and circulate it to the Committee for feedback so that it may be advertised. Staff noted that the Symposium will be advertised in the Midland Mirror, online and sign boards.

6.3 Seniors Talks

The Committee reviewed the list of sessions for the balance of 2020 and approved the list. In addition, it was agreed that the summary poster would be provided at Talks so that people may have it available at home; however, for promotional purposes standalone flyers would be great in the month before each Talk.

6.4 Phone Calling Update

Joyce provided an update on the phone calling, and advised that it is going well.

7. **ADJOURNMENT:**

**Moved by: Janet Pattullo**

**Seconded by: Joyce Himel**

**That the Seniors Advisory Committee meeting adjourn at 3:10 p.m.**

**Carried.**

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**Councillor Mary Warnock, Chair**