

**The Corporation of the Township of Tay  
Seniors Advisory Committee  
Special Meeting  
April 15, 2019  
10:00 A.M.**

**Present:** Councillor Mary Warnock  
Cate Root, Chair  
Joanne Granger  
Janet Pattullo  
Shirley White

**Staff Present:** Alison Gray, Clerk  
Cyndi Bonneville, Recording Secretary

**Regrets:** Joyce Himel

1. **Call to Order:**  
The Chair called the meeting to order at 10:04 a.m.
2. **Acceptance of Agenda:**  
**Moved by: Councillor Warnock**  
**Seconded by: Janet Pattullo**  
**That the April 15, 2019 agenda be adopted as presented.**  
**Carried.**

3. **Declarations of Pecuniary Interest:**  
None were presented.

4. **New & Unfinished Business:**

- 4.1 **Gathering Seniors Day Session**

The Chair spoke of the crucial need of volunteers to assist organizations with events and the desire to encourage seniors in the community to embrace these volunteer opportunities. As it is common knowledge that isolated seniors are more prone to depression and health issues the Chair, along with the Library CEO, suggested hosting a gathering seniors day session to bring awareness of the ways seniors can get involved in their community.

The Clerk commented that this event is a valuable idea but if the committee selects to host a gathering seniors day session it is up to this committee solely to run it. Discussion ensued with respect to the required time to properly organize and promote the event in order to make it a success. It was agreed that the date be changed from Friday, May 10<sup>th</sup> to Friday, June 7<sup>th</sup> which will allow members time to extend an invitation to community partners to attend. The Chair will circulate a list assigning each member an organization(s) to contact.

At this point in the meeting a discussion ensued with respect to promoting the event and it was agreed that the Clerk will work with the Communications/Special Projects staff to create a flyer for circulation. Other items of discussion included venue setup, choice of snacks and potential transportation for seniors to attend the event.

5. **ADJOURNMENT:**

**Moved by: Shirley White**

**Seconded by: Joanne Granger**

**That this Seniors Advisory Committee meeting adjourn at 10:45 a.m.**

**Carried.**

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**Cate Root, Chair**