



**The Corporation of the Township of Tay
Seniors Advisory Committee**

Agenda

February 11, 2020

2:00 p.m.

Municipal Office – Administration Board Room

- 1. Call to Order:**
- 2. Acceptance of Agenda:**
- 3. Declarations of Pecuniary Interest:**
- 4. Adoption of Minutes:**
 - 4.1 January 14, 2020
- 5. Items for Information:**
- 6. New & Unfinished Business:**
 - 6.1 Update on Seniors Directory
 - 6.2 Update on Symposium Planning
- 7. Adjournment**

**The Corporation of the Township of Tay
Seniors Advisory Committee Meeting
January 14, 2020
2:00 P.M.**

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

Staff Present: Alison Gray, Clerk
Cyndi Bonneville, Administrative Support

Regrets: Shirley White

1. **Call to Order:**
The Chair called the meeting to order at 2:04 p.m.
2. **Acceptance of Agenda:**
Moved by: Janet Pattullo
Seconded by: Mary Warnock
That the January 14, 2020 agenda be adopted with the following amendment:
 - 6.4 – 2020 Meeting Schedule
 - 6.5 – Bus Tour/Horticulture Committee

Carried.
3. **Declarations of Pecuniary Interest:**
None were presented.
4. **Adoption of the Minutes:**
 - 4.1 **Moved by: Jo-Anne Granger**
Seconded by: Mary Warnock
That the December 17, 2019 minutes be adopted as presented.

Carried.
5. **Items for Information:**
 - 5.1 **Seniors Advisory Fan out of Information**
Following review of the list of locations to distribute copies of the February Seniors Talk flyer a discussion ensued regarding other locations and methods available to promote the flyer. Councillor Warnock noted that she will post the event on Facebook and staff advised that the flyer will be posted to the events calendar and the Seniors Advisory Committee page on the Township's website.
 - 5.2 **Topics for Seniors Talks**
The Committee reviewed a list of potential topics for consideration during upcoming Seniors Talk sessions. Staff advised that as previously discussed Seniors Talk sessions will be scheduled on a bi-monthly basis following the February session.

6. New & Unfinished Business:

6.1 Recap of Seniors Directory Meeting

Staff updated the Committee regarding a recent meeting with the neighbouring municipalities to discuss the creation of a North Simcoe Seniors Directory which will incorporate the Townships of Tay and Tiny and the Towns of Midland and Penetanguishene.

Staff circulated a copy of Tiny Township's current Seniors Directory and noted that the directory will include service agencies and not promote personal businesses. Each municipality will be provided with a page to outline their Council's information and a double sided page to promote general content in regard to seniors programming and resources in their area. Staff will create a draft copy for the committees review. In conclusion, it was agreed that it would be advantageous to have the directory completed for distribution at the Seniors Symposium on March 27, 2020.

6.2 Review of Survey Results

The Chair outlined the results of the senior's survey which seniors aging from 55 to over 80 years of age responded to questions regarding their health care, activity/social engagement, housing and transportation. The committee agreed that overall the numbers gathered from the survey were impressive.

6.3 Update on Symposium Planning

For information staff provided an update on the agencies that have confirmed their attendance and outlined the floor plan for the service groups attending the symposium. Staff further noted that there will be a projector, podium and microphone available, and if needed the Township's I.T. Technician will assist.

A discussion ensued with respect to options to cost effectively promote the symposium and it was agreed that the event be advertised in the Mirror Newspaper on three occasions. Staff was provided with direction.

6.4 2020 Meeting Schedule

Staff provided the committee with a list of potential meeting dates for their consideration. Following discussions the committee agreed on the following 2020 meeting dates:

- February 11
- March 10
- May 12
- August 11
- October 13

6.5 Proposed Bus Tour/Horticulture Committee

Staff advised that during a recent Horticulture meeting the committee discussed the possibility of a bus tour in partnership with the Seniors Advisory Committee.

Following discussions it was agreed that the Chair broach the proposed event during the upcoming January Seniors Talk session to determine if there is an interest. The Chair will report back to committee members at the next meeting.

At this point in the meeting staff advised that the County of Simcoe is attending Council on February 12th to provide an update on the 60 Maple Street project and that committee members were welcome to attend.

7. ADJOURNMENT:

Moved by: Janet Pattullo

Seconded by: Joanne Granger

That the Seniors Advisory Committee meeting adjourn at 3:35 p.m.

Carried.

Cate Root, Chair