

**THE CORPORATION OF THE TOWNSHIP OF TAY
SENIORS ADVISORY COMMITTEE MEETING
MONDAY, JANUARY 15, 2018
2:00 P.M.**

PRESENT: Janet Pattullo
Bunny Snider
Mary Warnock, Chair

STAFF PRESENT: Alison Gray, Clerk
Cyndi Bonneville, Recording Secretary

REGRETS: Councillor Jim Crawford
Joanne Granger

1. **CALL TO ORDER:**
The Chair called the meeting to order at 2:10 pm.
2. **DECLARATIONS OF PECUNIARY INTEREST:**
None were presented.
3. **ADOPTION OF THE MINUTES:**
Moved by: Janet Pattullo
Seconded by: Bunny Snider
That the minutes of the Seniors Advisory Committee dated November 13, 2017 be adopted as presented.
Carried.
4. **CORRESPONDENCE:**
 - 4.1 **Message from the Premier**
The Committee received for information a message from the Premier regarding Ontario's Action Plan for Seniors – Aging with Confidence.
5. **NEW & UNFINISHED BUSINESS:**
 - 5.1 **2018 Meeting Schedule**
The Committee reviewed the draft 2018 meeting schedule and it was agreed that the March meeting date be altered to accommodate vacations. The revised meeting schedule will be posted to the Township's website accordingly.
 - 5.2 **2018 Work Plan**
The Committee discussed a work plan for 2018 and it was agreed that their initial objective is to educate Tay seniors on the resources and programs available and to bring awareness of the Seniors Advisory Committee's purpose and objectives.

The Committee discussed the possibility of being a successful candidate of the Seniors Community Grant Program and what it would entail moving forward.

Bunny Snider provided an overview of the Senior Speaker Series hosted by Tiny Township. The Clerk advised that the Ministry provides free workshops for seniors and suggested that the Committee consider hosting similar workshops in Tay. Following discussion, the Committee agreed to approach various groups to gather feedback from local seniors to see what interest/concerns they have and to engage them in attending a future workshop. The Committee members will report back with their findings at the March meeting.

At this point in the meeting the Chair updated the members on the County's Age-Friendly Communities Advisory Committee meeting she attended.

The Committee inquired about their stipends and the Clerk provided the members with an overview of the procedures.

The Chair spoke of an opportunity for funding through the Ministry of Tourism, Culture and Sport under the aging with confidence series and the Committee directed the Clerk to research the criteria of the program to determine eligibility.

6. ADJOURNMENT:

Moved by: Bunny Snider

Seconded by: Janet Pattullo

That this Seniors Advisory Committee meeting adjourn at 3:25 p.m.

Carried.

Mary Warnock, Chair