

**The Corporation of the Township of Tay
Seniors Advisory Committee Meeting
Remote Video and Telephone Conference
April 12, 2021
2:00 P.M.**

Present: Councillor Mary Warnock
Jo-Anne Granger
Joyce Himel
Sylvia Bumstead
Leanne Juneau
Lynn Morton
David Shaw
Dennis Esterbrooks

Staff Present: Cyndi Bonneville, Clerk
Vera Finlay, Senior Executive Assistant

Regrets: Michele Gouett

1. **Call to Order:**
Councillor Warnock called the meeting to order at 2:03 a.m. As there were new members to the Committee, she then asked each member to introduce themselves.
2. **Appointment of Chair:**
Councillor Warnock asked for volunteers or suggestions on members to be appointed as Chair and Vice Chair. Sylvia Bumstead volunteered as Chair, and David Shaw for Vice Chair. All voted in agreement.
3. **Acceptance of Agenda:**
Moved by: Jo-Anne Granger
Seconded by: Dennis Esterbrooks
That the April 12, 2021 agenda be accepted as presented.
Carried.
4. **Declarations of Pecuniary Interest:**
None were presented.
5. **Adoption of the Minutes:**
 - 4.1 **Moved by: Jo-Anne Granger**
Seconded by: Joyce Himel
That the November 17, 2020 minutes be adopted as presented.
Carried.

6. Items for Information:

6.1 Presentation - Age-Friendly Community Plan

Jodi Ball of J Consulting Group Inc. provided a PowerPoint presentation on the Township of Tay Age-Friendly Community Plan. She stated that the Plan is based on the World Health Organization (WHO) framework. She noted that the overall purpose of this project is to identify age-friendly needs across the Township and develop an action plan to set the Township on a path to becoming a more age-friendly community. Ms. Ball provided a brief history of process from the project start-up in spring of 2020 to the creation of the framework December 1, 2020 and then the presentation to Council in January 2021. Ms. Ball then outlined the vision and principles resulting from the creation of the Plan and reviewed the 46 recommendations for actions by the Community, noting that the actions are organized by the 8 dimensions of an age-friendly community. She advised that the next steps would be to move from the planning stage to the implementation phase. Following the presentation, the Clerk stated that Council had directed staff to work with the Seniors' Advisory Committee to review the 46 recommended actions, identify the actions that are currently in place and bring a report back to Corporate Services for further input and discussion. Councillor Warnock then provided a brief history on the Committee since its inception and noted some of the various activities that it had provided including Senior's Talks, gingerbread house decorating, a Senior's Symposium and a joint project with Midland, Penetanguishene and Tiny to produce a Senior's Directory.

6.2 Schedule of Meeting Dates

The Committee reviewed the meeting dates for 2021. With the current COVID-19 restrictions it is not possible to plan any events, but it was suggested that when events are allowed again that the Committee arrange a Meet and Greet time for members.

7. New and Unfinished Business

7.1 Review of Actions Identified and Next Steps - Age Friendly Community Plan

Cyndi reviewed the eight categories of Community Need and briefly noted which items are in progress in each area. The process for next steps is for the Committee to identify its priorities and have Councillor Warnock present them to Council. After discussion, Council will direct Staff to coordinate the items and work with the Committee to implement. An updated list of the 46 recommended actions outlining the current status will be provided to members for their information, and will be discussed at the next meeting.

8.

ADJOURNMENT:

Moved by: Lynn Morton

Seconded by: Dennis Esterbrooks

**That the Seniors Advisory Committee meeting adjourn at
3:48 p.m.**

Carried.

Sylvia Bumstead, Chair