



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

**Minutes**

**March 13, 2023**

**10:00 a.m.**

**Remote Video and Telephone Conference**

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**Present:** Councillor Judy Larmand  
Alison Bricker  
Amanda Grant  
Joyce Himel

**Staff Present:** Katelyn Johns, Municipal Clerk  
Lacey McKay, Senior Executive Assistant

**1. Call to Order:**

The Clerk called the meeting to order at 10:10 a.m.

1.1 Welcome & Introductions

Members of the Committee and staff introduced themselves.

1.2 Proposed Meeting Schedule

The attached proposed meeting schedule was approved.

1.3 Election of Chair & Vice-Chair

Election of Chair:

Councillor Larmand nominated Joyce Himel to Chair the Committee. Ms. Himel did not accept the nomination and instead nominated Amanda Grant to Chair the Committee. Ms. Grant accepted the nomination and was elected Chair unanimously.

Election of Vice-Chair:

Councillor Larmand nominated Alison Bricker to be Vice-Chair of the Committee. Ms. Bricker accepted the nomination and was elected Vice-Chair unanimously.

**2. Approval of Agenda:**

*Moved By: Joyce Himel*

*Seconded By: Amanda Grant*

Recommendation:

That the Agenda for the Seniors Advisory Committee meeting dated February 13, 2023, be approved.

Carried.

**3. Declarations of Pecuniary Interest:**

No declarations were made.

**4. Adoption of Minutes:**

There were no items for this portion of the Agenda.

**5. Presentations:**

There were no items for this portion of the Agenda.

**6. Items for Information:**

There were no items for this portion of the Agenda.

**7. New & Unfinished Business:**

7.1 2022-23 Seniors Community Grant Summary & Extension Request

The Municipal Clerk provided an update on the 2022-2023 Seniors Community Grant, which the municipality received in September 2022. The Clerk announced that she requested a project extension for the funds received through the Seniors Community Grant. A further update will be provided when available.

7.2 2023 Seniors Talks

The Committee generally discussed the importance of the Seniors Talks provided to the Tay Township community. The Committee agreed to move forward with

planning a Seniors Talk in April and discussed the following as possible topics:  
Wills and Estate Planning and Fraud Prevention for Seniors.

**8. Adjournment**

*Moved By: Joyce Himel*

*Seconded By: Amanda Grant*

Recommendation:

That the Seniors Advisory Committee meeting adjourn at 10:43 a.m.

Carried.

## **Seniors Advisory Committee Proposed Meeting Dates 2023**

1. March 13, 2023 @ 10:00 a.m.
2. May 8, 2023 @ 10:00 a.m.
3. June 12, 2023 @ 10:00 a.m.
4. September 11, 2023 @ 10:00 a.m.
5. November 13, 2023 @ 10:00 a.m.