

**PUBLIC NOTICE:** The Seniors Advisory Committee will be meeting remotely by video and telephone conference. For details on how to view the video conference meeting visit <https://www.tay.ca/Meetings>. To listen to the meeting by telephone call **705-999-0385 (a local telephone number)** and enter meeting ID number **819 0935 1939**.



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

**Agenda**

**March 13, 2023  
10:00 a.m.**

**Remote Video and Telephone Conference**

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**1. Call to Order:**

- 1.1 Welcome & Introductions
- 1.2 Proposed Meeting Schedule
- 1.3 Election of Chair & Vice-Chair

**2. Approval of Agenda:**

Recommendation:

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

**3. Declarations of Pecuniary Interest:**

**4. Adoption of Minutes:**

**5. Presentations:**

**6. Items for Information:**

**7. New & Unfinished Business:**

- 7.1 2022-23 Seniors Community Grant Summary & Extension Request
- 7.2 2023 Seniors Talks

**8. Adjournment**

Recommendation:

That the Seniors Advisory Committee meeting adjourn at (time) a.m.

### **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.