

Senior Advisory Committee

Minutes

Date: Thursday, January 23, 2020
Time: 6:00 pm
Location: Tecumseh Town Hall - Sandwich South Room
917 Lesperance Road
Tecumseh, ON N8N 1W9

Present: Member, Suzanne Beneteau
Member, Gabrielle McMillan
Member, Dara Pfeifer O'Connor
Member, Nancy Tennant

Also Present: Manager Committee & Community Services, Christina Hebert

Absent: Councillor, Rick Tonial
Member, Paul Morand
Member, Dorothy Nagy
Member, Loretta Stoyka Henderson

A. Call to Order

The meeting was adjourned at 6:15 pm due to a lack of quorum. No discussion was held and no decisions were made.

B. Roll Call

1. Election of Chair and Vice Chair

Motion: SAC- 1/20

That Member _____ be appointed Chair of the Senior Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2020.

Motion: SAC- 2/20

That Member _____ be appointed Vice Chair of the Senior Advisory Committee for the Town of Tecumseh for a one (1) year term, ending December 31, 2020.

C. Disclosure of Pecuniary Interest

D. Delegations

E. Communications

1. Senior Advisory Committee Minutes - December 5, 2019

Motion: SAC- 3/20

That the December 5, 2019 minutes of the Senior Advisory Committee as were duplicated and delivered to the members, **be adopted**.

2. Senior Advisory Committee Terms of Reference

3. Procedural By-Law No. 2017-62

4. Senior Advisory Committee 2020 Budget

Motion: SAC- 4/20

That Communications - For Information 2 through 4 as listed on the Thursday, January 23, 2020 Senior Advisory Committee Agenda **be received**.

F. Reports

None.

G. Unfinished Business

1. Seniors Lunch N' Learn Workshops

H. New Business

1. Fall Prevention Clinic

I. Next Meeting

February 27, 2020

J. Adjournment

Motion: SAC- 5/20

That there being no further business, the Thursday, January 23, 2020 meeting of the Senior Advisory Committee **be adjourned** at _____ pm.

Gabrielle McMillan, Vice-Chair

Christina Hebert, Manager Committee
& Community Services