



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Thursday, February 28, 2019
Time: 10:30 a.m.
Location: Council Chambers, 495 Hot Springs Road
Harrison Hot Springs, British Columbia

1. CALL TO ORDER
Meeting called to order by the Chair.
2. INTRODUCTION OF LATE ITEMS
3. APPROVAL OF AGENDA
4. ADOPTION OF MINUTES
(a) THAT the Minutes of the Age-friendly Committee Meeting held October 4, 2018 be adopted. Item 4(a) Page 1
5. ITEMS FOR DISCUSSION
7. RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC

INTERNATIONAL UNION OF PURE AND APPLIED CHEMISTRY
COMMISSION ON ISOTOPES
AND RADIOCHEMISTRY

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AGE-FRIENDLY
COMMITTEE MEETING

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4(a)

VILLAGE OF HARRISON HOT SPRINGS
AGE-FRIENDLY COMMITTEE MEETING

DATE: Thursday, October 4, 2018
TIME: 10:30 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Councillor John Hansen, Chair
Vivian Walker
Allan Jackson
Marg Doman
Ken Gisborne

Chief Administrative Officer, Madeline McDonald

ABSENT:

Recording Secretary: Nicole Sather

1. **CALL TO ORDER**

The Chair called the meeting to order at 10:30 a.m.

2. **INTRODUCTION OF LATE ITEMS**

(d) Movie in the Park

3. **APPROVAL OF AGENDA**

Moved by Ken Gisborne
Seconded by Allan Jackson

THAT the agenda be approved, as amended.

**CARRIED
UNANIMOUSLY**
AFC-2018-10-01

4. **ADOPTION OF MINUTES**

Moved by Marg Doman
Seconded by Allan Jackson

THAT the minutes of the Age-Friendly Committee Meeting held on August 2, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
AFC-2018-10-02

5. **ITEMS FOR DISCUSSION**

(a) Speaker Series – Local First Nations History

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On behalf of the Committee, Marg Doman mailed an appreciation letter to Chief Leon regarding their regrets that the Local First Nations Speaker Series was cancelled due to the forecasted weather and the members welcome the opportunity to reschedule Chief Leon for a future event.

It was noted that outdoor events will require a backup indoor venue or to be held in a more favourable season such as summer. Committee discussed the possibilities of holding the Local First Nations Speaker Series as an event option during Sasquatch Days but noted the schedule is administrated by Sts'ailes and the event is well planned with a similar event.

The Committee discussed holding the event the weekend prior to Sasquatch Days with the possibility of Tourism Harrison supporting the event through advertisements. Further discussion with Tourism is required when a tentative date and venue is determined.

The Chair informed the committee members that the outcome of the municipal election may affect the Committee's future and that planning should be keep to a minimum until after the elections.

Members voiced their appreciation for Councillor Hansen's leadership during his term as the Chair.

Tabled for the first meeting in 2019.

(b) Senior Peer Counsellors
Presenter: Betty Rajotte

Seniors Peer Counsellors was established to provide a service for seniors going through transitions such as a move into supportive housing. Betty spoke on the opportunity to support seniors through senior networking events. Additionally, the volunteers administrate a phone tree, monitors seniors moving into the community, out of the community, moving into care homes and assist seniors who may be a victim of possible neglect or abuse. Betty presented members with the Senior Peer Counsellor brochures.

Betty requested that the committee members promote Seniors Peer Counsellors services through word of mouth to attract more users and volunteers.

Marg Doman suggested adding the Seniors Peer Counsellors website as a resource link to the Village's website.

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The Chair discussed the possibility of promoting events such as the Tech Savvy event through the organization to attract more attendees. Betty agreed that promoting age-friendly events would be beneficial and requested that flyers or event information be sent to her and she would distribute the information.

Additional Brochures will be supplied by the Senior Peer Counsellors organization and displayed at the reception area.

(c) Tech Savvy Workshop

Committee members discussed the possibility of holding a Tech Savvy Workshop at the Memorial Hall. It was noted that the Memorial Hall does not have the necessary equipment such as a stable internet connection to host such an event.

Ken Gisborne will bring forward his research at the next committee meeting in respect to the possibility of creating a hot spot at the Memorial Hall.

(d) Movie in the Park – Late item

Marg Doman reported to the Committee that Prospera Credit Union may have a screen for community group use.

Committee members discussed audio sound system options as a high amplified speaker system would be required for any future events.

Discussion ensued on partners being recognized at future events through logo placement in the venue and on marketing materials.

Discussion ensued on next target audience.

7. ADJOURNMENT

Moved by Vivian Walker
Seconded by Marg Doman

THAT the meeting be adjourned at 11:14 a.m.

**CARRIED
UNANIMOUSLY**
AFC-2018-10-03

John Hansen
Chair

Debra Key
Corporate Officer

