



# VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

## AGE-FRIENDLY COMMITTEE MEETING

**Date:** Thursday, May 2, 2019  
**Time:** After the In Camera Age-friendly Committee Meeting  
**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 February 28, 2019 be adopted.

Item 4(a)  
Page 1

### 5. ITEMS FOR DISCUSSION

(a) Expression of Interest

Item 5(a)  
Page 3

### 6. ADJOURNMENT

**VILLAGE OF HARRISON HOT SPRINGS  
AGE-FRIENDLY COMMITTEE MEETING**

**DATE:** Thursday, February 28, 2019  
**TIME:** 10:30 a.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road, Harrison Hot Springs, BC

**IN ATTENDANCE:** Councillor Ray Hooper, Chair  
Allan Jackson  
Ken Gisborne

Deputy Chief Administrative Officer, Debra Key  
Community Services Coordinator, Rhonda Schell

**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**

None

3. **APPROVAL OF AGENDA**

**Moved by Allan Jackson**  
**Seconded by Ken Gisborne**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*AFC-2019-02-01*

4. **ADOPTION OF MINUTES**

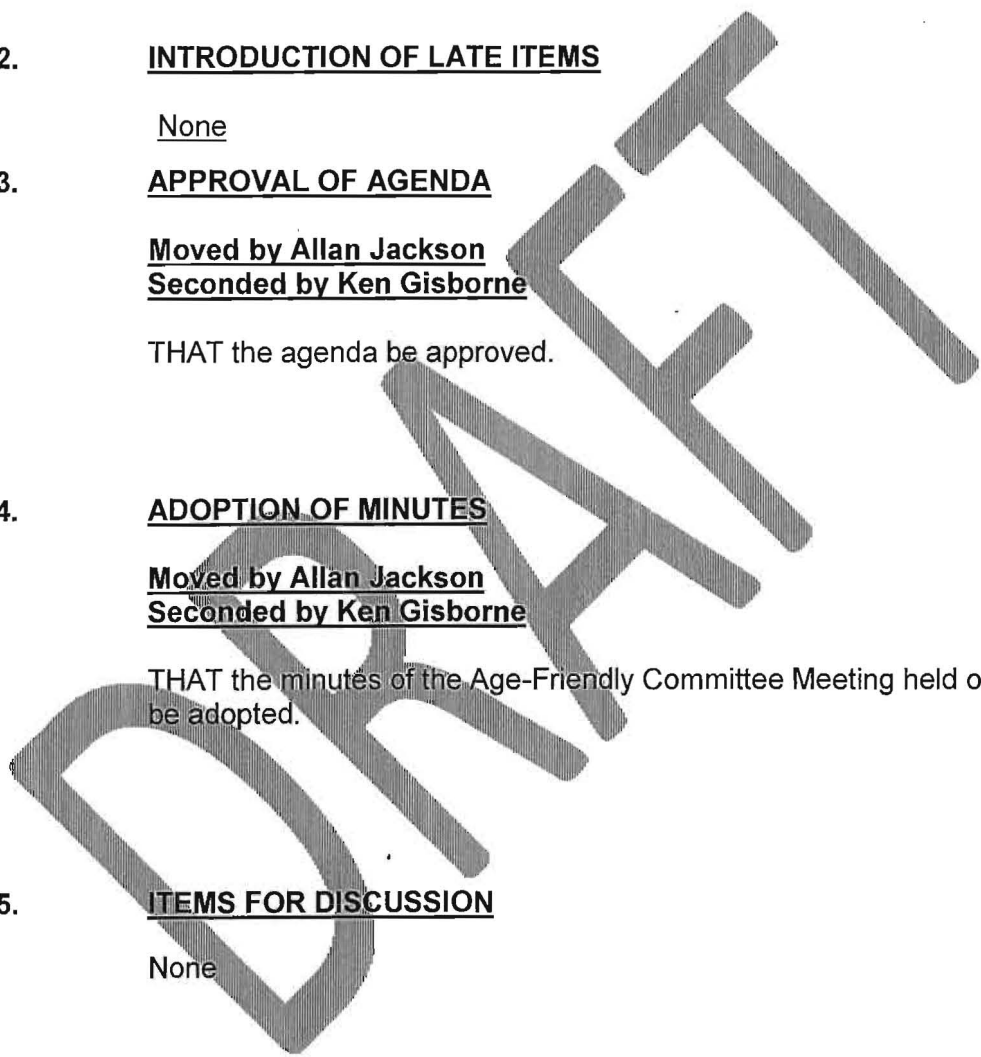
**Moved by Allan Jackson**  
**Seconded by Ken Gisborne**

THAT the minutes of the Age-Friendly Committee Meeting held on October 4, 2018  
be adopted.

**CARRIED  
UNANIMOUSLY**  
*AFC-2019-02-02*

5. **ITEMS FOR DISCUSSION**

None



Village of Harrison Hot Springs  
Minutes of the Age-friendly Committee Meeting  
February 28, 2019

7. **RESOLUTION TO CLOSE MEETING**

**Moved by Ken Gisborne**  
**Seconded by Allan Jackson**

THAT the meeting be closed to the public at 10:30 a.m. except for Committee and senior staff in accordance to Section 90(1) of the Community Charter to consider matters pursuant to:

90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

**CARRIED  
UNANIMOUSLY**  
AFC-2019-02-03

\_\_\_\_\_  
Ray Hooper  
Chair

\_\_\_\_\_  
Débra Key  
Corporate Officer

DRAFT



# HARRISON HOT SPRINGS

*Naturally Refreshed*

## CALL FOR VOLUNTEERS

### AGE-FRIENDLY COMMITTEE VACANCY

All ages (over 19) are encouraged to apply.

- Would you like experience being on a Committee of Council?
- Do you want to help provide recommendations to Council on matters relating to age-friendliness, such as improvements and amenities?

To view the Age-Friendly Committee Terms of Reference and Expression of Interest form, please visit the Village Office or our website at [www.harrisonhotsprings.ca](http://www.harrisonhotsprings.ca).

Please submit your Expression of Interest to the Village Office, by

**4:30 p.m. on April 18<sup>th</sup>, 2019**

addressed to:

Community Services Coordinator

Village of Harrison Hot Springs

PO Box 160

495 Hot Springs Road

Harrison Hot Springs, BC V0M 1K0