



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

SPECIAL COUNCIL MEETING

Date: Friday, February 19, 2016
Time: 10:00 a.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER	
Meeting called to order by Mayor Facio.	
2. INTRODUCTION OF LATE ITEMS	
3. APPROVAL OF AGENDA	
4. ITEMS FOR DISCUSSION	
5. REPORTS FROM STAFF	
Report of Manager of Development and Community Services – February 16, 2016 Re: Age-friendly Community Recognition <u>Recommendation:</u> THAT the Village of Harrison Hot Springs actively participate, support, promote and work to implement the Age-Friendly Action Plan and to improve accessibility and inclusion of older persons and for the whole community; AND THAT the Village of Harrison Hot Springs apply for Age-Friendly designation through the Ministry of Health; AND THAT an age-friendly committee be formed.	Item 5 Page 1
6. BYLAWS	
7. QUESTION PERIOD (<i>pertaining to agenda items only</i>)	
8. ADJOURNMENT	



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO COUNCIL

TO: Mayor and Council **DATE:** February 16, 2016

FROM: Lisa Grant **FILE:** 1855-03-09
 Manager of Development and Community Services

SUBJECT: Age-friendly Community Recognition

ISSUE:

That the Village of Harrison Hot Springs apply for age-friendly designation

BACKGROUND:

As part of the Province’s initiatives to ensure communities are meeting the needs of their aging populations, a program was created whereby communities can apply for age-friendly designation once the following items have been completed:

1. Establish an age-friendly advisory or steering committee;
2. Council resolution that actively supports, promotes and works towards becoming age-friendly;
3. Conduct an age-friendly community assessment; and
4. Develop and publicize an action plan in consultation with older adults.

To date, the Village has completed #3 and #4. An age-friendly assessment was undertaken in conjunction with the Age-friendly Action Plan that was completed in early 2015. The Action Plan was adopted by Council on April 20, 2015 with the following resolution:

“THAT the Village of Harrison Hot Springs Age-Friendly Action Plan be adopted. AND THAT an implementation strategy for the Village of Harrison Hot Springs Age-Friendly plan be developed and brought forward for Council’s consideration at a later date.”

In order to qualify for age-friendly designation, Council will need to pass a resolution and form a committee that would serve as age-friendly champions, develop a coordinated approach between different groups impacting community age-friendliness, promote awareness of age-friendly principles, provide an age-friendly lens on policies, projects and programs, etc.

Options:

Option 1

THAT the Village of Harrison Hot Springs actively participate, support, promote and work to implement the Age-Friendly Action Plan and to improve accessibility and inclusion of older persons and for the whole community.

AND THAT the Village of Harrison Hot Springs apply for Age-Friendly designation through the Ministry of Health.

AND THAT an age-friendly committee be formed.

Option 2

Not proceed with age-friendly designation.

RECOMMENDATION:

THAT the Village of Harrison Hot Springs actively participate, support, promote and work to implement the Age-Friendly Action Plan and to improve accessibility and inclusion of older persons and for the whole community.

AND THAT the Village of Harrison Hot Springs apply for Age-Friendly designation through the Ministry of Health.

AND THAT an age-friendly committee be formed.

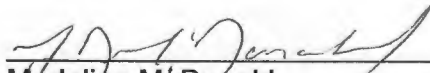
Respectfully submitted for your consideration;



Lisa Grant

Manager of Development and Community Services

CHIEF ADMINISTRATIVE OFFICER COMMENTS:



Madeline McDonald

Chief Administrative Officer