



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Thursday, July 14, 2016
Time: 9:30 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 on July 6, 2016 be adopted.	Item 4(a) Page 1
5. ITEMS FOR DISCUSSION	
(a) Age-friendly Social Gathering	Item 5(a)
5. ADJOURNMENT	

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

DATE: July 6, 2016
TIME: 9:30 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Buckley, Chair
Donna Bruins
Harold Bruins
Councillor Hansen
Ray Hooper
Michael Scott

ABSENT: Elaine Marrington

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

The Chair called the meeting to order at 9:33 a.m.

2. INTRODUCTION OF LATE ITEMS

- Application for the New Horizons For Seniors Program Grant

3. APPROVAL OF AGENDA

Moved by Harold Bruins
Seconded by Ray Hooper

THAT the agenda be approved as amended.

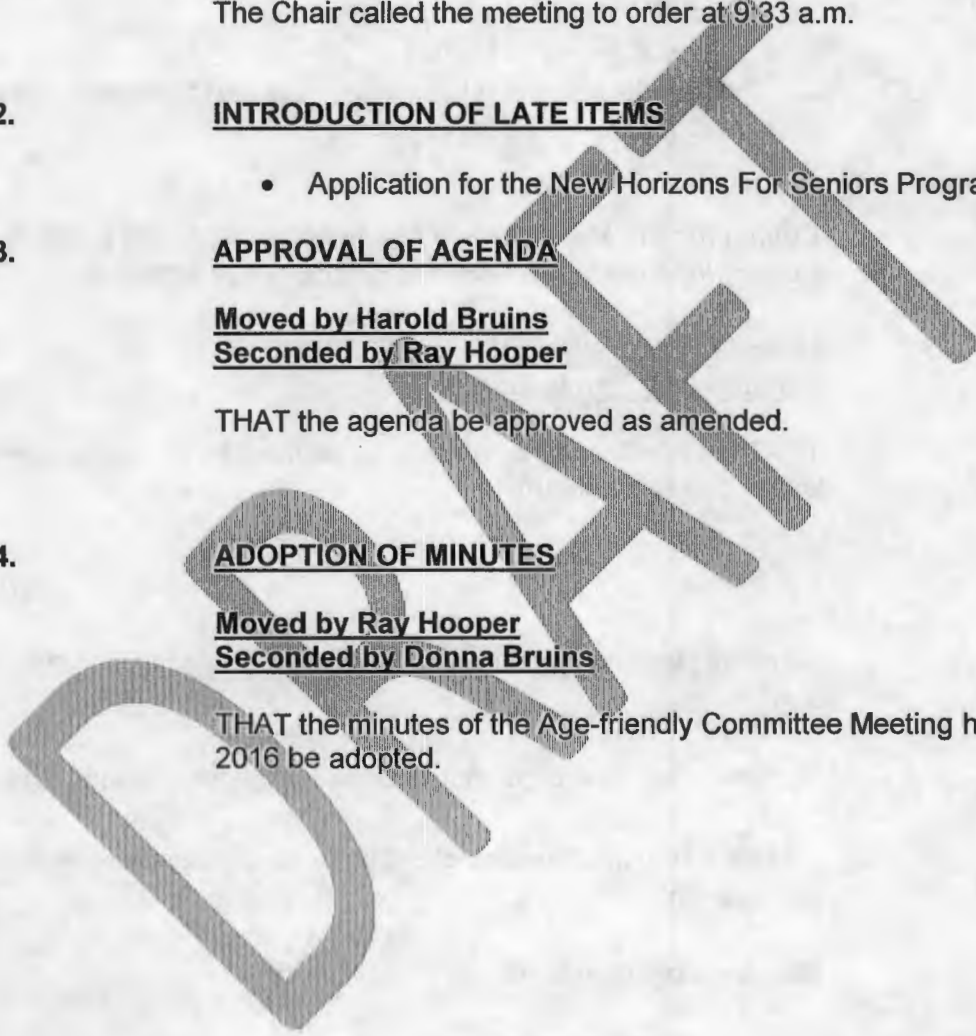
**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

Moved by Ray Hooper
Seconded by Donna Bruins

THAT the minutes of the Age-friendly Committee Meeting held on May 16, 2016 be adopted.

**CARRIED
UNANIMOUSLY**



*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
July 6, 2016*

5.

ITEMS FOR DISCUSSION

(a) May 18, 2016 Message from Agassiz Harrison Healthy Communities Committee re: Seniors Publishing Project

- Timeliness of receiving information

(b) June 9, 2016 Ministry of Health News Release: Harrison Hot Springs Honoured for Supporting Seniors

There was discussion on options to use the award money. The following points were discussed:

- Including the Thursday morning Social Club.
- Keeping the Age-friendly focus.
- Hosting an Age-friendly Village barbeque.
- How to advertise the event – flyers, online, newspaper, sign-up sheet
- Speaking with Tourism Harrison and Agassiz-Harrison Community Services about event information.
- Games and door prizes
- Food – vegetarian option
- Potential dates and locations – field next to Village Office, Memorial Hall/beach area

Councillor Buckley excused himself from Chambers at 9:57 a.m.

Councillor Buckley returned to Chambers at 9:58 a.m.

Moved by Michael Scott

Seconded by Harold Bruins

THAT the Age-friendly award money be used for an Age-friendly barbeque with a date to be determined.

**CARRIED
UNANIMOUSLY**

An event planning meeting is scheduled for Thursday, July 14, 2016 at 9:30 a.m.

Discussion on how to get more people to Age-friendly meetings.

(c) Letter from the Province of British Columbia regarding Age-friendly Recognition

Received for information.

Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
July 6, 2016

(d) June 17, 2016 letter from the Ministry of Health re: Age-friendly BC 2016 Recognition Award

Received for information.

(e) Harrison Hot Springs Age-Friendly Committee Revised Terms of Reference

Received for information.

(f) Harrison Hot Springs Age-friendly Committee DRAFT Implementation Protocol Strategy

Moved by Harold Bruins
Seconded by Michael Scott

THAT Age-friendly Committee members review the Age-friendly Action Plan to identify objectives and opportunities in order to develop short term, interim and long term goals

**CARRIED
UNANIMOUSLY**

Amendments to the strategy:

- Under committee protocol move #2 to the top, add "or too big" to the end of #4. replace the numbering with bullets.

Moved by Raymond Hooper
Seconded by Donna Bruins

THAT the draft Implementation & Protocol Strategy be accepted as amended.

**CARRIED
UNANIMOUSLY**

Suggestion to move Age-friendly Committee meetings out of Council Chambers to Memorial Hall to encourage people to attend.

(g) Application for the New Horizons For Seniors Program Grant

Overview of the Government of Canada grant under the New Horizons for Seniors Program. The application is due July 29, 2016.

Discussion on what to project to apply for.

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
July 6, 2016*

The next Age-friendly Committee meeting is scheduled for Wednesday, September 7, 2016 at 9:30 a.m.

6. **ADJOURNMENT**

Moved by Harold Bruins
Seconded by Ray Hooper

THAT the meeting be adjourned at 11:06 a.m.

**CARRIED
UNANIMOUSLY**

John Buckley
Chair

Debra Key
Corporate Officer

DRAFT