



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Wednesday, September 7, 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 Co-Chair. Report of Chief Administrative Officer – August 31, 2016 Re: Age-friendly Committee Chair	Item 1(a) Page
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 14, 2016 be adopted.	Item 4(a) Page 3
5. ITEMS FOR DISCUSSION	
(a) Age-friendly Social Gathering Update	Item 5(a)
5. ADJOURNMENT	



VILLAGE OF HARRISON HOT SPRINGS

REPORT TO AGE-FRIENDLY COMMITTEE

TO: Age-friendly Committee Members **DATE:** August 31, 2016
FROM: Madeline McDonald **FILE:** 0360-20-03
 Chief Administrative Officer
SUBJECT: Age-friendly Committee Chair

Upon the resignation of Councillor Buckley of August 26, 2016 as a member and Chair of the Age-friendly Committee, this will serve as notice that Councillor Hansen will assume the Chair of the Age-friendly Committee effective immediately.

Madeline McDonald
Chief Administrative Officer

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

DATE: July 14, 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 9:30 a.m.

2. INTRODUCTION OF LATE ITEMS

- Information Session at Service Canada (New Horizons for Seniors Program)

3. APPROVAL OF AGENDA

Moved by Donna Bruins
Seconded by Ray Hooper

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

Moved by Michael Scott
Seconded by Donna Bruins

THAT the minutes of the Age-friendly Committee Meeting held on July 6, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
July 14, 2016*

5.

ITEMS FOR DISCUSSION

(a) Information session for New Horizons Grant

Michael Scott advised that there is an information session being held on July 18, 2016 in Chilliwack hosted by Service Canada that teaches you how to write grants. Discussion on having committee members attend.

(b) Age-friendly Social Gathering

Discussion on logistics and organization for the gathering.

Councillor Buckley excused himself from Chambers at 10:00 a.m.

Councillor Buckley re-entered Chambers at 10:03 a.m.

The following was discussed regarding the Social Gathering:

- Food – hot dogs, veggie burgers, chips and cake
- Drinks – water and soft drinks
- Tents – Harold will check with the Festival of the Arts if they can donate their tents for the afternoon.
- Tables and chairs
- Games – Are there organizations that rent them out? Events for kids. Would need volunteers.
- Discussion on date and time
- Having a Community Services information table
- Clipboard with volunteer sign up list (have at information table)
- How to advertise the gathering – Flyer mail out, Facebook, Village Website, bulletin boards, school.
- RSVP's for the event – Donna and Harold will set up an email address for RSVP's.
- Age-friendly Committee attending the first Social Club meeting in September
- Councillor Buckley and Harold will take care of purchasing food
- Paper plates, napkins, cups, condiments, cutlery
- Due to weather best to have it in Memorial Hall on Tuesday, September 20, 2016 from 3:00 – 6:00 p.m.

Moved by Harold Bruins
Seconded by Michael Scott

THAT an Age-friendly social gathering be held on Tuesday, September 20, 2016 at Memorial Hall.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
July 14, 2016

6.

ADJOURNMENT

Moved by Ray Hooper
Seconded by Harold Bruins

THAT the meeting be adjourned at 10:53 a.m.

**CARRIED
UNANIMOUSLY**

John Buckley
Chair

Debra Key
Corporate Officer

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