



# VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

## AGE-FRIENDLY COMMITTEE MEETING

**Date:** Wednesday, October 5, 2016  
**Time:** 3:00 p.m.  
**Location:** Council Chambers, 495 Hot Springs Road  
 Harrison Hot Springs, British Columbia

|  |                     |
|--|---------------------|
| <b>1. CALL TO ORDER</b>  |                     |
| Meeting called to order by the Chair.  |                     |
| <b>2. INTRODUCTION OF LATE ITEMS</b>   |                     |
|  |                     |
| <b>3. APPROVAL OF AGENDA</b>   |                     |
|  |                     |
| <b>4. ADOPTION OF MINUTES</b>  |                     |
| (a) THAT the Minutes of the Age-friendly Committee Meeting held on September 7, 2016 be adopted. | Item 4(a)<br>Page 1 |
| <b>5. ITEMS FOR DISCUSSION</b>   |                     |
| (a) Age-friendly Social Gathering Debrief  | Item 5(a)           |
| (b) Age-friendly Social Gathering Thank you letters  | Item 5(b)           |
| (c) Next Meeting Date  | Item 5(c)           |
| <b>5. ADJOURNMENT</b>  |                     |

VILLAGE OF HARRISON HOT SPRINGS  
AGE-FRIENDLY COMMITTEE MEETING

**DATE:** September 7, 2016  
**TIME:** 9:30 a.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road  
Harrison Hot Springs, BC

**IN ATTENDANCE:** Councillor John Hansen, Co-Chair  
Donna Bruins  
Harold Bruins  
Ray Hooper  
Michael Scott (arrived at 9:36 a.m.)

Chief Administrative Officer, Madeline McDonald

**ABSENT:** Elaine Marrington

*Recording Secretary: Jaclyn Bhatti*

1.

**CALL TO ORDER**

The Co-Chair called the meeting to order at 9:31 a.m.

2.

**INTRODUCTION OF LATE ITEMS**

None

3.

**APPROVAL OF AGENDA**

**Moved by Raymond Hooper**  
**Seconded by Harold Bruins**

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

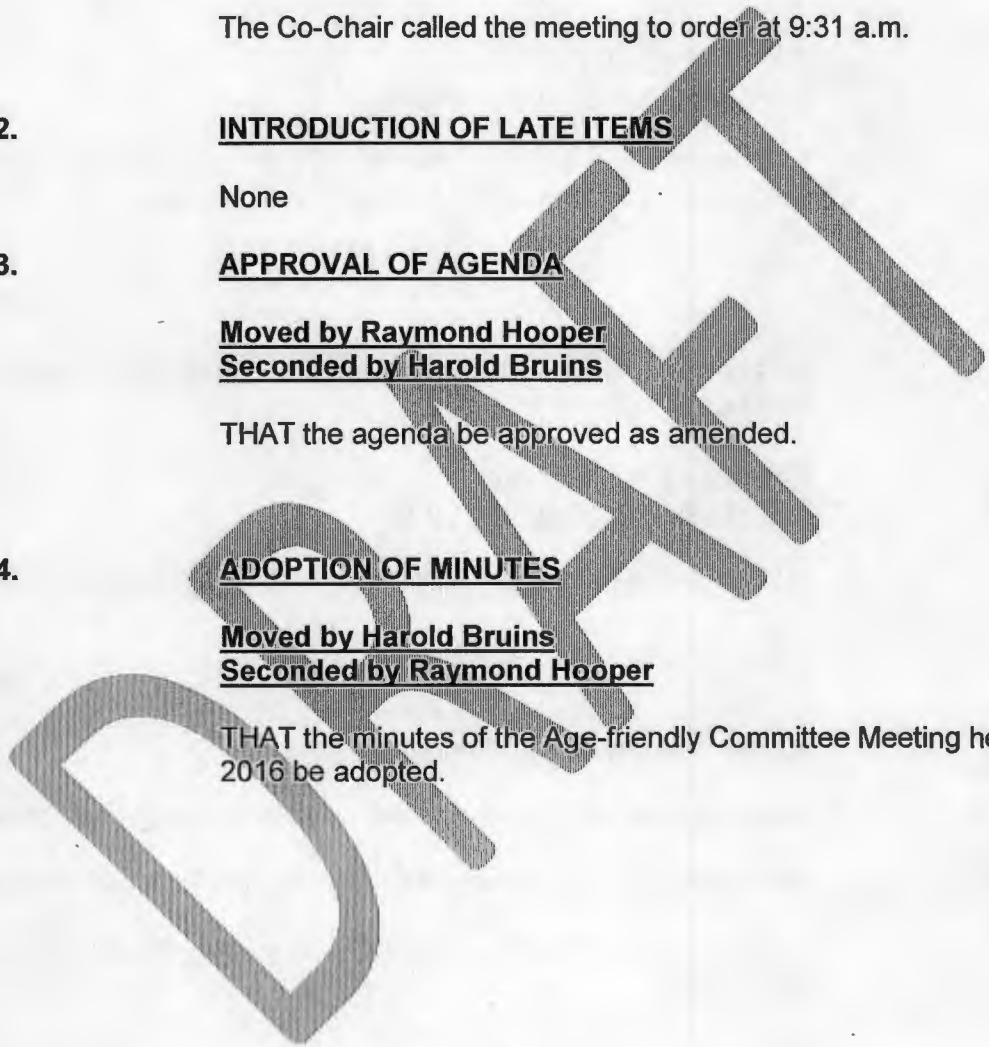
4.

**ADOPTION OF MINUTES**

**Moved by Harold Bruins**  
**Seconded by Raymond Hooper**

THAT the minutes of the Age-friendly Committee Meeting held on July 14, 2016 be adopted.

**CARRIED  
UNANIMOUSLY**



5.

**ITEMS FOR DISCUSSION**

Report of Chief Administrative Officer – August 31, 2016  
Re: Age-friendly Committee Chair

**Moved by Raymond Hooper**  
**Seconded by Harold Bruins**

THAT the report be received.

**CARRIED  
UNANIMOUSLY**

*Councillor John Hansen assumed the position of Chair.*

**(a) Residency & Attendance Requirements**

Discussion on having attendance requirements in the Terms of Reference,  
no action taken to apply a residency requirement.

**Moved by Harold Bruins**  
**Seconded by Raymond Hooper**

To revise the Age-friendly Committee Terms of Reference to include an  
attendance requirement of 4 consecutive meetings.

**CARRIED  
UNANIMOUSLY**

**(b) Age-friendly Committee Implementation & Protocol Strategy –  
Revised**

**Moved by Harold Bruins**  
**Seconded by Raymond Hooper**

THAT the Implementation & Protocol Strategy be adopted as revised.

**CARRIED  
UNANIMOUSLY**

**(c) Age-friendly Committee Objectives**

Query on whether a review of walk ways in the Village had been done.

An official walk occurred when the Age-friendly Plan was being developed.

There was an unofficial walk about when the Age-friendly plan was being  
developed.

Village of Harrison Hot Springs  
Minutes of the Age-friendly Committee Meeting  
September 7, 2016

CAO commented that there was a Draft Trails Master Plan had been previously completed.

Committee discussed the Objectives Chart proposal.

**Moved by Raymond Hooper**  
**Seconded by Donna Bruins**

THAT the Age-friendly Committee Objectives Chart be adopted as a draft and be revised as per the outcome of the Age-friendly Gathering.

**CARRIED  
UNANIMOUSLY**

**(d) Age-friendly Social Gathering Update**

Discussion on logistics of the Community BBQ Gathering.

**(e) Next Meeting**

Friday, September 16, 2016 at 4:00 p.m. and Wednesday, October 5, 2016 at 3:00 p.m.

Brief discussion on promoting the orange bottle program.

CAO agreed to contact the District of Kent to discuss the Age-friendly Guide.

6.

**ADJOURNMENT**

**Moved by Harold Bruins**  
**Seconded by Michael Scott**

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

**CARRIED  
UNANIMOUSLY**

\_\_\_\_\_  
John Hansen  
Chair

\_\_\_\_\_  
Debra Key  
Corporate Officer