



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Thursday, December 1, 2016
Time: 3:00 p.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 October 5, 2016 be adopted.	Item 4(a) Page 1
5. ITEMS FOR DISCUSSION	
(a) Introduction/Orientation for New Members – Allan Jackson, Elisabeth Scotson & Marg Doman	Item 5(a)
(b) Next Meeting Date	Item 5(b)
5. ADJOURNMENT	

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

DATE: October 5, 2016
TIME: 3:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Councillor John Hansen, Chair
Donna Bruins
Harold Bruins
Raymond Hooper

Deputy Chief Administrative Officer/Corporate Officer, Debra Key

ABSENT: Michael Scott
Elaine Marrington

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 p.m.

2. INTRODUCTION OF LATE ITEMS

- Age-friendly Communities Grant Application

3. APPROVAL OF AGENDA

Moved by Harold Bruins
Seconded by Raymond Hooper

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

Moved by Harold Bruins
Seconded by Ray Hooper

THAT the minutes of the Age-friendly Committee Meeting held on September 7, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
October 5, 2016

5.

ITEMS FOR DISCUSSION

(a) Age-friendly Social Gathering Debrief

Data collected at the Age-friendly Community BBQ was presented. A summary of the information collected will be provided at the next meeting.

(b) Age-friendly Communities Grant Program

The Corporate Officer provided an overview of the criteria required for applying for funding.

Moved by Raymond Hooper
Seconded by Harold Bruins

THAT an Age-friendly Communities Grant application be made to hire a consultant to produce an Age-friendly Services Directory specific to Harrison Hot Springs residents.

**CARRIED
UNANIMOUSLY**

(c) Age-friendly Social Gathering Thank-you Letters

The Chair stated that a list of businesses will be provided to staff to prepare thank you letters acknowledging contributions.

(d) Next Meeting Date

Thursday, October 13, 2016 at 1:00 p.m. - Discuss Grant Application.

6.

ADJOURNMENT

Moved by Harold Bruins
Seconded by Donna Bruins

THAT the meeting be adjourned at 3:41 p.m.

**CARRIED
UNANIMOUSLY**

John Hansen
Chair

Debra Key
Corporate Officer