

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

DATE: February 19, 2016
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Leo Facio
Councillor John Buckley
Councillor Sonja Reyerse
Councillor John Hansen
Councillor Samantha Piper

Chief Administrative Officer, Madeline McDonald
Deputy Chief Administrative Officer/CO, Debra Key

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

Mayor Facio called the meeting to order at 10:00 a.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Councillor Reyerse
Seconded by Councillor Hansen

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. DELEGATION

None

5. ITEMS FOR DISCUSSION

None

Village of Harrison Hot Springs
Minutes of the Special Council Meeting
February 19, 2016

6. **REPORTS FROM STAFF**

Report of Manager of Development and Community Services – February 16, 2016
Re: Age-friendly Community Recognition

Moved by Councillor Reverse
Seconded by Councillor Hansen

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

FURTHER THAT an Age-Friendly committee be formed; and

FURTHER THAT Councillor Buckley be appointed as Council representative and Councillor Hansen be appointed as alternate Council representative for the Age Friendly Committee.

**CARRIED
UNANIMOUSLY**

7. **BYLAWS**

None

8. **QUESTIONS FROM THE PUBLIC**


None

9. **ADJOURNMENT**

Moved by Councillor Piper
Seconded by Councillor Buckley

THAT the meeting be adjourned at 10:13 a.m.

**CARRIED
UNANIMOUSLY**


Leo Facio
Mayor


Debra Key
Corporate Officer