

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

DATE: May 16, 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

Chief Administrative Officer, Madeline McDonald

ABSENT: Elaine Marrington

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

The Chair called the meeting to order at 9:30 a.m.

Round table introductions.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Michael Scott
Seconded by Councillor Hansen

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

None

5. ITEMS FOR DISCUSSION

(b) Draft Terms of Reference for the Harrison Hot Springs Age-Friendly Committee

Discussion on the following:

- What members would like to get out of the committee:
 - 50+ group, not just “seniors” groups. Can charge membership fee. Regular place where people can meet.
 - Rules for conduct during meetings.

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- Objectives, how we measure/evaluate goals for things like risk and impact on community. Have a format for this.

CAO – this could be worked into an implementation strategy which could be the groups next step.

- A working module that every other municipality would like to adopt. In regards to cycling, walking, general safety, pleasantness.
- A physical meeting place for people.
- Don't discard any idea because it will cost too much money.
- Get going on easily actionable items and set long term goals.
- Social aspect/communication is big. Organizing events. Does not cost a lot of money but will take effort.

Discussion on the following:

- Scheduling the next meeting at the end of each meeting.
- Amending the purpose to include improvements that benefit people of all ages
- Using community members to help write grants.

Moved by Harold Bruins
Seconded by Councillor Hansen

THAT the Terms of Reference be approved as amended.

**CARRIED
UNANIMOUSLY**

Communications Strategy:

- Summarizing what is discussed at the meetings and get it into the local newspaper
- Getting involved with local groups – Social Club, Agassiz Harrison Community Services, Lions, Legion, etc.
- Age Friendly Agenda on different colour paper

Volunteer/work program to help with various task around the homes, fence painting, tree trimming, etc, to help people be able to stay in their homes longer.

Similar to Better at Home Program.

Making it more friendly for youth. Have areas in open areas where they can gather, ie: basketball court etc. so prevent them being in the trails etc.

For the youth – park behind Fire Hall, make into mountain bike course or something similar.

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Implementation strategy for committee, so they can set priorities and move them forward to Council.

(c) Village of Harrison Hot Springs 2015 Age-Friendly Action Plan

Donna Bruins excused herself from Chambers at 10:34 a.m.

The next meeting is scheduled for Wednesday, July 6, 2016 at 9:30 a.m.


6.

ADJOURNMENT

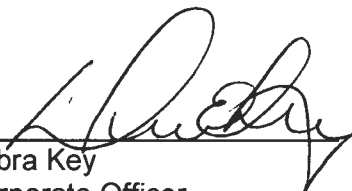
Moved by Harold Bruins
Seconded by Councillor Hansen

THAT the meeting be adjourned at 10:40 a.m.

**CARRIED
UNANIMOUSLY**



John Buckley
Chair



Debra Key
Corporate Officer