

**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**

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Minutes of the Age-friendly Committee Meeting
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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.

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CAO commented that 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.

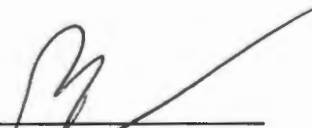
6.

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