

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

DATE: Thursday, January 12, 2017
TIME: 2:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Councillor John Hansen, Chair
Marg Doman
Raymond Hooper
Allan Jackson
Elisabeth Scotson

ABSENT: Madeline McDonald, Chief Administrative Officer

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

The Chair called the meeting to order at 2:02 p.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Allan Jackson
Seconded by Marg Doman

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

Moved by Allan Jackson
Seconded by Elisabeth Scotson

THAT the minutes of the Age-friendly Committee Meeting held on December 1, 2016 be adopted.

**CARRIED
UNANIMOUSLY**

5. ITEMS FOR DISCUSSION

(a) Survey Results from Age-friendly Questionnaire

Staff will bring back data with age demographics.

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(b) Identify & Prioritize Projects

The Committee discussed the following potential projects:

- Specific Age-friendly events for Canada Day
- A Speaker Series (financial investing, etc.)
- Outdoor ice rink
- Orchard project

(c) 2017 Celebrations

The Committee members discussed the following items in relation to celebrations:

- History of Harrison
- Booth at the plaza with history of Harrison
- Time capsule for the 150 year celebration
- Legacy project

Moved by Allan Jackson

Seconded by

THAT the Age-friendly Committee request a budget of \$5,000 from Council for a legacy project.

MOTION WITHDRAWN

Committee discussion continued on:

- Community Services coming to speak about the services they offer and how to get into their programs.
- Information booklet project

(d) Provincial Grants

Staff will bring forward eligible grants when they become available.

The Chair provided the Committee with an update on the letter to Black Press regarding the request to have the Chilliwack Times and Chilliwack Progress delivered to Harrison Hot Springs. Black Press will not be delivering the Chilliwack Times or Chilliwack Progress to Harrison Hot Springs.

(e) Next Meeting Date

Thursday, January 26, 2017 2:00 p.m.

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6.

ADJOURNMENT

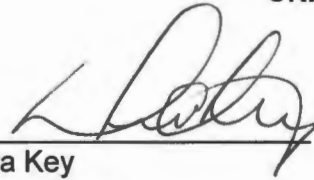
Moved by Elisabeth Scottson
Seconded by Allan Jackson

THAT the meeting be adjourned at 3:22 p.m.

**CARRIED
UNANIMOUSLY**



John Hansen
Chair



Debra Key
Corporate Officer