

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

DATE: Thursday, January 26, 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

Debra Key, Deputy Chief Administrative Officer/Corporate Officer
Alanna Carmichael, Community Services Manager

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. **CALL TO ORDER**

The Chair called the meeting to order at 2:00 p.m.

2. **INTRODUCTION OF LATE ITEMS**

- Next Meeting Date

3. **APPROVAL OF AGENDA**

Moved by Allan Jackson
Seconded by Ray Hooper

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF MINUTES**

Moved by Allan Jackson
Seconded by Marg Doman

THAT the minutes of the Age-friendly Committee Meeting held on January 12, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

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5.

ITEMS FOR DISCUSSION

- (a) British Columbia Canada 150: Celebrating B.C. Communities and their Contributions to Canada Grant

The Age-friendly Committee is ineligible for this grant.

- (b) Agassiz-Harrison Healthy Communities

The Chair reported that Healthy Communities meetings are held the 3rd Thursday of every month at the Agassiz Recreation Centre and asked if anyone from the Committee would like to attend.

- (c) Revisions to the Committee Terms of Reference
- Amend the "Purpose" of the Committee to reflect a Committee Mission Statement
 - Amend the "Procedures" of the Committee to include a process by which to make budgetary recommendations to Council

The Committee briefly discussed suggestions for a "mission statement."

- (d) Discussion of Speakers Series to establish budget, subjects, contacts, dates and venues

Suggested topics were:

- How Tourism Benefits Our Citizens and Enhances Our Communities
- Agassiz Harrison Community Services
- Financial Planning

Ms. Key excused herself from the meeting at 2:31 p.m.

Moved by Allan Jackson
Seconded by Marg Doman

THAT Council approve a budget of \$5,000 for the Age-friendly Committee

**CARRIED
UNANIMOUSLY**

- (e) Movies in the Park

The Committee discussed having a movie evening in the school field. Costs are to be looked into.

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- (f) Discussion of July 1st Events to establish budget and action plan
- Time Capsule
 - Heritage Booth

The Community Services Manager advised that the 50th Anniversary Time Capsule is not to be opened until 2049. The Committee brought forward the idea of planning a new 150th Anniversary Time Capsule.

Moved by Marg Doman
Seconded by Elisabeth Scotson

THAT a time capsule be made for the 150 year anniversary of Canada to be buried on July 1, 2017.

**CARRIED
UNANIMOUSLY**

The Committee discussed:

- A table at Canada Day representing Harrison's history.
- Paddle Wheeler
- Signage at the plaza for the Lake.
- Next Meeting Date is Thursday, February 9, 2017 at 2:00 p.m.

6.

ADJOURNMENT

Moved by Allan Jackson
Seconded by Elisabeth Scotson

THAT the meeting be adjourned at 3:28 p.m.

**CARRIED
UNANIMOUSLY**



John Hansen
Chair



Debra Key
Corporate Officer