



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Thursday, March 16, 2017
Time: 2:00 p.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

1. CALL TO ORDER	
Meeting called to order by the Chair.	
2. INTRODUCTION OF LATE ITEMS	
3. APPROVAL OF AGENDA	
4. ADOPTION OF MINUTES	
(a) THAT the Minutes of the Age-friendly Committee Meeting held on February 23, 2017 be adopted.	Item 4(a) Page 1
5. ITEMS FOR DISCUSSION	
(a) Guest Speaker - Bobbi Jacob, Executive Director, Agassiz Harrison Community Services	Item 5(a)
(b) Speaker Series	Item 5(b)
(c) Proposed Amendment to the Terms of Reference	Item 5(c)
<p><i>"Mission Statement: The Age-friendly Committee aims to promote opportunities, information, services and events that may benefit, enhance or augment the lives of residents of Harrison Hot Springs."</i></p> <p><u>Recommendation:</u></p> <p>THAT the Terms of Reference be amended to include a Mission Statement that reads "The Age-friendly Committee aims to promote opportunities, information, services and events that may benefit, enhance or augment the lives of residents of Harrison Hot Springs."</p>	

(d) Proposed schedule for Age-friendly Committee 2017 Meetings:

Item 5(d)

April 6, 2017
June 1, 2017
August 3, 2017
October 5, 2017
December 7, 2017

Recommendation:

THAT the Age-friendly Committee meetings be held on the first Thursday of every second month at 2:00 p.m. commencing April 6, 2017.

5. ADJOURNMENT

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

DATE: Thursday, February 23, 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

Alanna Carmichael, Community Services Manager

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. **CALL TO ORDER**

The Chair called the meeting to order at 2:05 p.m.

2. **INTRODUCTION OF LATE ITEMS**

- Snow clearing
- Mission Statement
- Budget

3. **APPROVAL OF AGENDA**

Moved by Allan Jackson
Seconded by Raymond Hooper

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF MINUTES**

Moved by Raymond Hooper
Seconded by Elisabeth Scotson

THAT the minutes of the Age-friendly Committee Meeting held on January 26, 2017 be adopted as amended.

**CARRIED
UNANIMOUSLY**

Errors & Omissions

On page 2, under (d), add Financial Planning to the list of suggested topics for the speakers series.

On page 3, under (f) it should read "The Community Services Manager advised that the 50th Anniversary Time Capsule is not to be opened until 2049.

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
February 23, 2017*

5.

ITEMS FOR DISCUSSION

(a) Speaker Series

The Community Services Manager met with the Agassiz Harrison Community Services Executive Director, Bobbi Jacob. She advised that Ms. Jacob is available to come in and speak with the Committee about services they offer and discuss Community Services at the Speaker Series. Agassiz Harrison Community Services may be hosting speaker workshops in the future as well and could pair up nicely with the speaker series that the Age-friendly Committee is working on.

Discussion ensued on:

- Having back to back speakers at the same session
- Location
- Speaking to hotels to donate a meeting room for the talks
- Time of event
- Speaker on transgender issues, bullying issues, drugs, the prison system
- Speaker on history; this may be covered on July 1st

(b) Seniors Guide – Harrison Brochure

- It was discussed that the focus should be on the speaker series at this time.

Moved by Marg Doman

Seconded by Elisabeth Scotson

THAT a time capsule for Canada Day be referred to next Canada Day meeting.

**CARRIED
UNANIMOUSLY**

(c) Implementation & Protocol Strategy

Received and filed.

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
February 23, 2017*

- (d) Proposed Schedule for Age-friendly Committee Meetings to be held at 2:00 p.m.

April 6, 2017
June 1, 2017
August 3, 2017
October 5, 2017
December 7, 2017

Next meeting on March 16, 2017 at 2:00 p.m.

- (e) Snow Clearing

- Concerns from citizens regarding safety on crossing the bridge.
- Possibility of having a list available of people willing to help shovel driveways for those who can't.
- Liability issues

- (f) Mission Statement

A draft mission statement will be circulated for the Committee to review.

- (g) Budget

The Chair updated the Committee that the request for \$5,000 for the Age-friendly Committee has been added to the draft budget and explained that if the budget is passed with this item in it all expenditures would still need to be approved.

The Community Services Manager advised the Committee to review the Village's Purchasing and Procurement Policy.

There was a suggestion for the Committee to participate in the Canada Day parade.

6.

ADJOURNMENT

Moved by Allan Jackson
Seconded by Raymond Hooper

THAT the meeting be adjourned at 3:27 p.m.

**CARRIED
UNANIMOUSLY**

John Hansen
Chair

Debra Key
Corporate Officer