

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

**DATE:** Thursday, March 16, 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 2:01 p.m.

**2. INTRODUCTION OF LATE ITEMS**

- Computer Training for Seniors

**3. APPROVAL OF AGENDA**

**Moved by Allan Jackson**  
**Seconded by Marg Doman**

THAT the agenda be approved as amended.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF MINUTES**

**Moved by Allan Jackson**  
**Seconded by Raymond Hooper**

THAT the minutes of the Age-friendly Committee Meeting held on February 23, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. ITEMS FOR DISCUSSION**

- (a) Guest Speaker – Bobbi Jacob, Executive Director, Agassiz Harrison Community Services

Ms. Jacob provided the Committee with an overview of the services that Community Services offers and discussed working together on a speaker series.

*Village of Harrison Hot Springs  
Minutes of the Age-friendly Committee Meeting  
March 16, 2017*

(b) Speaker Series

There was consensus from the Committee to work with Agassiz Harrison Community Services on the speaker series.

Discussion ensued on:

- Having Ms. Jacob from Community Services as the first speaker
- Having Jackie Neville from the Social Club as a speaker
- Beginning with an open house where Community Services can discuss the services they provide and the Committee can promote future speakers
- Using hotel meeting rooms as the venue

(c) Proposed Amendments to the Terms of Reference

**Moved by Allan Jackson**

**Seconded by Raymond Hooper**

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."

**CARRIED  
UNANIMOUSLY**

(d) Proposed Schedule for Age-friendly Committee 2017 Meetings

The next meeting will be held on April 5, 2017, where a schedule for the rest of the year will be brought forward.

(e) Computer Training for Seniors

The Chair reported that the Legion is providing computer training for seniors in Agassiz. The program involves younger people helping seniors with computers and has been very successful so far. The Chair thought the Committee could consider one for Harrison Hot Springs.

(f) Time Capsule

The Community Services Manager updated the Committee on the Canada Day time capsule. The Canada Day Planning group is very interested in the idea and would like to go forward with it.

Village of Harrison Hot Springs  
Minutes of the Age-friendly Committee Meeting  
March 16, 2017

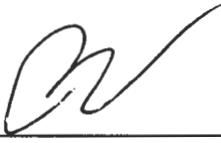
6.

**ADJOURNMENT**

**Moved by Allan Jackson**  
**Seconded by Raymond Hooper**

THAT the meeting be adjourned at 3:25 p.m.

**CARRIED  
UNANIMOUSLY**



John Hansen  
Chair



Debra Key  
Corporate Officer