



# VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

## AGE-FRIENDLY COMMITTEE MEETING

**Date:** Tuesday, May 2, 2017  
**Time:** 11:00 a.m.  
**Location:** Council Chambers, 495 Hot Springs Road  
 Harrison Hot Springs, British Columbia

<b>1. CALL TO ORDER</b>	
Meeting called to order by the Chair.	
<b>2. INTRODUCTION OF LATE ITEMS</b>	
<b>3. APPROVAL OF AGENDA</b>	
<b>4. ADOPTION OF MINUTES</b>	
(a) THAT the Minutes of the Age-friendly Committee Meeting held on April 5, 2017 be adopted.	Item 4(a) Page 1
<b>5. ITEMS FOR DISCUSSION</b>	
(a) Time Capsule	Item 5(a)
(b) Prison Visit	Item 5(b)
(c) Movie in the Park	Item 5(c)
(d) Meeting Schedule	Item 5(d)
<b>6. ADJOURNMENT</b>	

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

**DATE:** Wednesday, April 5, 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  
Elisabeth Scotson  
  
Alanna Carmichael, Community Services Manager

**ABSENT:** Allan Jackson

*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**

None

**3. APPROVAL OF AGENDA**

Moved by Marg Doman  
Seconded by Elisabeth Scotson

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF MINUTES**

Moved by Raymond Hooper  
Seconded by Marg Doman

THAT the minutes of the Age-friendly Committee Meeting held on March 16, 2017 be adopted.

**CARRIED  
UNANIMOUSLY**

**5. ITEMS FOR DISCUSSION**

- (a) Guest Speaker – Amanda LaBoucane, Community Health Specialist, Fraser Health

Ms. LaBoucane provided the Committee with an overview of the services she offers as the Community Health Specialist. Her role is to work with the community on what they consider priorities and any initiatives they may have as well as being the liaison to other Fraser

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Health departments.

The Committee discussed Ms. LaBoucane as a potential speaker for the Open House.

(b) Time Capsule

**Moved by Marg Doman**

**Seconded by Elisabeth Scotson**

THAT the Age Friendly Committee coordinate and place a time capsule during the Canada Day official ceremonies on July 1, 2017; and

THAT this time capsule be placed at Civic Plaza, by the fish statue, and commemorated with a plaque which indicates that it is to be opened by Council 50 years from the date of placement being July 1, 2067

**CARRIED  
UNANIMOUSLY**

(c) Age-friendly Questionnaire Results

Received for information.

(d) Computer Tutoring

The Chair reported that the "Tech Savvy" Program at the Agassiz Legion Branch is held on Mondays from 3:30 p.m. to 4:30 pm.

(e) Prison Visit

Raymond Hooper reported to the Committee that the warden from Mountain Institution is available to give tours of the prison. The suggested time would be in May and people can go in groups of 20.

(f) Speaker Series Open House

The Community Services Manager gave an update on having Community Services staff for the open house. Wednesday afternoons at 1:00 p.m. is the best time to have the most staff present.

The consensus from the Committee was to focus on the time capsule and prison visit and then work on the speaker series when those are complete.

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(g) Meeting Schedule

Next meeting tentatively set for May 2, 2017 11:00 a.m.

6.

**ADJOURNMENT**

**Moved by Marg Doman**

**Seconded by Raymond Hooper**

THAT the meeting be adjourned at 3:48 p.m.

**CARRIED  
UNANIMOUSLY**

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John Hansen  
Chair

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Debra Key  
Corporate Officer

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