

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

**DATE:** Tuesday, May 2, 2017  
**TIME:** 11:00 a.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 11:00 a.m.

2. **INTRODUCTION OF LATE ITEMS**

None

3. **APPROVAL OF AGENDA**

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

THAT the agenda be approved.

**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 April 5,  
2017 be adopted.

**CARRIED  
UNANIMOUSLY**

5. **ITEMS FOR DISCUSSION**

(a) Time Capsule

The Committee reviewed the list of time capsule items.

Village of Harrison Hot Springs  
Minutes of the Age-friendly Committee Meeting  
May 2, 2017

(b) Prison Visit

Raymond Hooper gave an update on the prison visit and suggested the end of May or beginning of June. Raymond will get a poster for the event ready.

(c) Movie in the Park

Movie in the Park is still in the planning stages.

(d) Meeting Schedule

**Moved by Elisabeth Scotson**

**Seconded by Marg Doman**

THAT Age-friendly Committee meetings be scheduled for the first Thursday of every second month at 2:00 p.m., beginning June 1, 2017.

**CARRIED  
UNANIMOUSLY**

6.

**ADJOURNMENT**

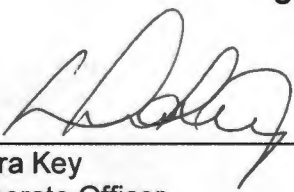
**Moved by Allan Jackson**

**Seconded by Raymond Hooper**

THAT the meeting be adjourned at 11:40 a.m.

**CARRIED  
UNANIMOUSLY**

  
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John Hansen  
Chair

  
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Debra Key  
Corporate Officer