



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Thursday, June 1, 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 May 2, 2017 be adopted.	Item 4(a) Page 1
5. ITEMS FOR DISCUSSION	
(a) Time Capsule	Item 5(a)
(b) Prison Visit	Item 5(b)
(c) Movie in the Park	Item 5(c)
6. ADJOURNMENT	

**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
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(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**

John Hansen
Chair

Debra Key
Corporate Officer