

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

DATE: Thursday, June 1, 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
Allan Jackson
Elisabeth Scotson

ABSENT: Raymond Hooper

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

The Chair called the meeting to order at 2:03 p.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Allan Jackson
Seconded by Marg Doman

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

Moved by Allan Jackson
Seconded by Marg Doman

THAT the minutes of the Age-friendly Committee Meeting held on May 2, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. ITEMS FOR DISCUSSION

(a) Time Capsule

The Committee discussed additional items for the time capsule, when the capsule will be sealed and a plaque for the capsule. Wording for the plaque will be:

“Time capsule buried here July 1, 2017 to commemorate Canada’s 150th anniversary. 1867 - 2017 To be opened July 1, 2067”

Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
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(b) Prison Visit

Date to be determined for July.

(c) Movie in the Park

The Community Services Manager is in the process of contacting an organization that does Movie in the Park.

6.

ADJOURNMENT

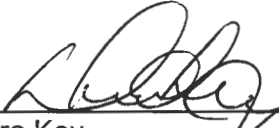
Moved by Allan Jackson
Seconded by Marg Doman

THAT the meeting be adjourned at 2:48 p.m.

**CARRIED
UNANIMOUSLY**



John Hansen
Chair



Debra Key
Corporate Officer