



# VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

## AGE-FRIENDLY COMMITTEE MEETING

**Date:** Thursday, August 17, 2017  
**Time:** 2:00 p.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 June 1, 2017 be adopted.	Item 4(a) Page 1
<b>5. ITEMS FOR DISCUSSION</b>	
(a) Raymond Hooper Letter of Resignation	Item 5(a) Page 3
(b) Time Capsule Recap	Item 5(b)
<b>6. ADJOURNMENT</b>	

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 Canadas 150<sup>th</sup>  
anniversary. 1867 - 2017 To be opened July 1, 2067”

Village of Harrison Hot Springs  
Minutes of the Age-friendly Committee Meeting  
June 1, 2017

(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**

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John Hansen  
Chair

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Debra Key  
Corporate Officer

**Jaclyn Bhatti**

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**From:** Raymond Hooper <ray\_hooper@hotmail.ca>  
**Sent:** July-06-17 10:54 AM  
**To:** allanja@shaw.ca; Elisabeth Scotson; ted.margd@shaw.ca; John Hansen; Jaclyn Bhatti  
**Subject:** Letter of Resignation

Members of the Age Friendly Committee. I have enjoyed working with you all but unfortunately, due to other commitments I cannot give the time required to fulfill my duties of the Age Friendly Committee.

I wish you all the best.

Sincerely,

Ray Hooper