

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

DATE: Thursday, August 17, 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
Community Services Manager, Alanna Carmichael
Incoming Community Services Manager, Chelsea Woolhouse

ABSENT:

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

The Chair called the meeting to order at 2:02 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 Elisabeth Scotson

THAT the minutes of the Age-friendly Committee Meeting held on June 1, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. ITEMS FOR DISCUSSION

(a) Raymond Hooper Letter of Resignation

The Committee would like to send a letter to Raymond Hooper thanking him for his time on the Age-friendly Committee.

Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
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Moved by Allan Jackson
Seconded by Marg Doman

THAT the recruitment for a new Age-friendly Committee member be advertised through a public process.

**CARRIED
UNANIMOUSLY**

(b) Time Capsule Recap

Discussion ensued on:

- Final list of items for filing

The Committee wished Community Services Manager, Alanna Carmichael all the best and thanked her for her assistance.

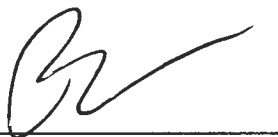
6.

ADJOURNMENT

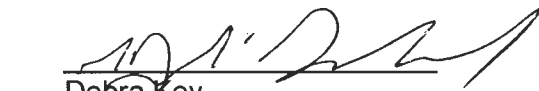
Moved by Marg Doman
Seconded by Elisabeth Scotson

THAT the meeting be adjourned at 2:47 p.m.

**CARRIED
UNANIMOUSLY**



John Hansen
Chair



for Debra Key
Corporate Officer