



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Thursday, November 9, 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 October 5, 2017 be adopted.	Item 4(a) Page 1
5. ITEMS FOR DISCUSSION	
(a) Grant Update	Item 5(a)
6. ADJOURNMENT	

VILLAGE OF HARRISON HOT SPRINGS
AGE-FRIENDLY COMMITTEE MEETING

DATE: Thursday, October 5, 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
Elisabeth Scotson
Community Services Manager, Chelsea Woolhouse

ABSENT: Allan Jackson

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**

- 2018 Age-friendly Communities Grant Program

3. **APPROVAL OF AGENDA**

Moved by Marg Doman
Seconded by Elisabeth Scotson

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. **ADOPTION OF MINUTES**

Moved by Elisabeth Scotson
Seconded by Marg Doman

THAT the minutes of the Age-friendly Committee Meeting held on August 17, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

5. **ITEMS FOR DISCUSSION**

- (a) Movie in the Park – 2018

Will discuss at the next Age-friendly Committee meeting.

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(b) Speaker Series

The Committee discussed proceeding with a speakers series. Potential topics: financial, Agassiz-Harrison Community Services/Bobbi Jacob, drug awareness/opioid crisis, Chief Ralph Leon (Sts'ailes) – local First Nations history.

Discussion on having the local First Nations history talk in conjunction with the elementary school.

Moved by Elisabeth Scotson

Seconded by Marg Doman

THAT the Committee supports a speaker series with topics being financial, community services, drug awareness and local First Nations history.

**CARRIED
UNANIMOUSLY**

(c) Age-friendly Communities Grant Program

The Community Services Manager provided the Committee with an overview of the Age-friendly Communities Grant Program.

Moved by Marg Doman

Seconded by Elisabeth Scotson

THAT the Committee supports further exploration into a Snow Angel program.

**CARRIED
UNANIMOUSLY**

6. **MOTION FOR CONSIDERATION TO CLOSE THE MEETING**

Moved by Elisabeth Scotson

Seconded by Marg Doman

THAT the meeting be closed to the public except for Committee and senior staff in accordance to Section 90(1) of the Community Charter to consider matters pursuant to:

90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

**CARRIED
UNANIMOUSLY**

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7. **RECONVENE OPEN MEETING**

The chair reconvened the meeting at 3:19 p.m.

8. **RISE AND REPORT OUT OF CLOSED MEETING**

Moved by Elisabeth Scotson
Seconded by Marg Doman

THAT Ken Smith be appointed to the Age-friendly Committee.

**CARRIED
UNANIMOUSLY**

9. **ADJOURNMENT**

Moved by Elisabeth Scotson
Seconded by Marg Doman

THAT the meeting be adjourned at 3:31 p.m.

**CARRIED
UNANIMOUSLY**

John Hansen
Chair

Debra Key
Corporate Officer