



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Thursday, December 7, 2017
Time: 2:00 p.m.
Location: Council Chambers, 495 Hot Springs Road
 Harrison Hot Springs, British Columbia

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| 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 In-Camera Meeting held November 9, 2017 be adopted. | Item 4(a) Page 1 |
| 5. ITEMS FOR DISCUSSION | |
| (a) Movie in the Park | Item 5(a) |
| (b) Speaker Series | Item 5(b) |
| (c) 2018 Age-Friendly Schedule | Item 5(c) |
| 6. MOTION FOR CONSIDERATION TO CLOSE THE MEETING | |
| <p>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:</p> <p>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.</p> | |
| 7. RECONVENE OPEN MEETING | |
| 8. RISE AND REPORT OUT OF CLOSED MEETING | |
| 6. ADJOURNMENT | |

VILLAGE OF HARRISON HOT SPRINGS
AGE-FRIENDLY COMMITTEE MEETING

DATE: Thursday, November 9, 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
Ken Smith
Community Services Manager, Chelsea Woolhouse

ABSENT: Recording Secretary: Jaclyn Bhatti/Nicole Sather

1. CALL TO ORDER

The Chair called the meeting to order at 2:00 p.m.

2. INTRODUCTION OF LATE ITEMS

- Movie in the Park

3. APPROVAL OF AGENDA

Moved by Allan Jackson
Seconded by Marg Doman

THAT the agenda be approved as amended.

CARRIED
UNANIMOUSLY

4. ADOPTION OF MINUTES

Moved by Elisabeth Scotson
Seconded by Allan Jackson

THAT the minutes of the Age-friendly Committee Meeting held on October 5, 2017 be adopted.

CARRIED
UNANIMOUSLY

5. ITEMS FOR DISCUSSION

- (a) Grant Update

The Community Services Manager gave an update that at this time it is too late to apply for this grant with a formal Snow Angel Program. The Community Services Manager suggested running an information campaign with informative ads in the Agassiz Harrison Observer, and posting on the Village's website and bulletin boards.

Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
November 9, 2017

Discussion ensued on ways to identify a person who needs help with snow removal.

Moved by Ken Smith

Seconded by Elisabeth Scotson

THAT \$1000.00 be approved for an expenditure for an information campaign promoting the Snow Angel Program.

**CARRIED
UNANIMOUSLY**

(b) Movie in the Park 2018

Discussion ensued on partnering with the organizers of Movie in the Park in Agassiz. The Committee will begin preliminary work on this event and come back with further information.

(c) Speaker Series

Committee members will begin preliminary work on the event and come back with further information.

(d) Computer Training

The Chair brought up computer training that is held at the Legion. Seniors are able to work with teenagers on computer issues they are having. The Chair asked the Committee if they would like to have a training session in Harrison Hot Springs. This item will be added to the next meeting agenda.

6.

ADJOURNMENT

Moved by Marg Doman

Seconded by Allan Jackson

THAT the meeting be adjourned at 3:21 p.m.

**CARRIED
UNANIMOUSLY**

John Hansen
Chair

Debra Key
Corporate Officer