

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

DATE: Thursday, December 7, 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: Nicole Sather

1. CALL TO ORDER

The Chair called the meeting to order at 2:13 p.m.

2. INTRODUCTION OF LATE ITEMS

- Home Services Survey
- Aging Process Workshop

3. APPROVAL OF AGENDA

Moved by Marg Doman
Seconded by Ken Smith

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

Moved by Allen Jackson
Seconded by Elisabeth Scotson

THAT the minutes of the Age-friendly Committee Meeting held on
November 9, 2017 be adopted.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
December 7, 2017*

5. **ITEMS FOR DISCUSSION**

(a) Movie in the Park 2018

Discussion ensued on the following items regarding Movie in the Park, rental versus purchasing equipment, equipment requirements, target audience, associated cost and District of Kent movie series successes.

Moved by Allan Jackson
Seconded by Ken Smith

THAT a budget be prepared and presented to Council in January 2018.

**CARRIED
UNANIMOUSLY**

(b) Speaker Series

Discussion ensued on beginning preliminary work on the Speaker Series.

(c) 2018 Age-Friendly Meeting Schedule

Moved by Elisabeth Scotson
Seconded by Marg Doman

THAT the schedule for the Age-Friendly Committee meeting on the first Thursday of each month at 2:00 p.m.

**CARRIED
UNANIMOUSLY**

d) Home Services Survey

Discussion ensued regarding the idea of creating a database where residents could enquire about businesses, ratings and reviews. Another option is creating a business referral package.

Moved by Marg Doman
Seconded by Allan Jackson

THAT a questionnaire be developed that can be used as a resource for residents that aids individuals to select a qualified contractor.

**CARRIED
UNANIMOUSLY**

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
December 7, 2017*

Discussion ensued on Computer Training and Aging Process Workshop.

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

Moved by Elisabeth Scotson
Seconded by Marg Doman

THAT the meeting be closed to the public at 3:38 p.m. 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**

7. **RECONVENE OPEN MEETING**

The Chair reconvened the meeting at 3:57 p.m.

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

Moved by Marg Doman
Seconded by Allan Jackson

THAT Vivian Walker and Ken Gisborne be appointed to the Age-Friendly Committee, subject to receipt of Elisabeth Scotson's resignation.

**CARRIED
UNANIMOUSLY**

9. **ADJOURNMENT**

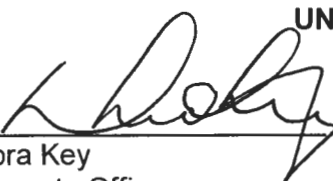
Moved by Allan Jackson
Seconded by Marg Doman

THAT the meeting be adjourned at 3:58 p.m.

**CARRIED
UNANIMOUSLY**



John Hansen
Chair



Debra Key
Corporate Officer