



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Thursday, June 7, 2018
Time: 10:30 a.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 April 5, 2018 be adopted.	Item 4(a) Page 1
5. ITEMS FOR DISCUSSION	
(a) Speaker Series - Local First Nations History	
(b) Introduction of Parents Advisory Committee (PAC)	
(c) New proposed time for Regular Meetings	
6. ADJOURNMENT	

VILLAGE OF HARRISON HOT SPRINGS
AGE-FRIENDLY COMMITTEE MEETING

DATE: Thursday, April 5, 2018
TIME: 2:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Councillor John Hansen, Chair
Allan Jackson
Ken Gisborne
Vivian Walker
Ken Smith
Community Services Manager, Chelsea Woolhouse

ABSENT:
Marg Doman

Recording Secretary: Nicole Sather

1. **CALL TO ORDER**

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

2. **INTRODUCTION OF LATE ITEMS**

None

3. **APPROVAL OF AGENDA**

Moved by Allan Jackson
Seconded by Ken Smith

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
AFC-2018-04-01

4. **ADOPTION OF MINUTES**

Moved by Allan Jackson
Seconded by Ken Smith

THAT the minutes of the Age-friendly Committee Meeting held on February 1, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
AFC-2018-04-02

5. **ITEMS FOR DISCUSSION**

- (a) Projects Update
 - i. Speaker Series
 - a. Local First Nations History

Discussion was tabled.

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b. Financials Presentation

Discussion ensued in respect to venue location, time frame of event, presenters, refreshments, advertising and budget. Tentative dates of April 25, 2018 and May 2, 2018 were selected to hold the event at a local hotel conference room, subject to availability of venue.

Moved by Ken Gisborne
Seconded by Vivian Walker

THAT seven hundred dollars (\$700.00) be committed from the Age-Friendly budget be approved for facilitating and advertising the Financial Speaker Series.

**CARRIED
UNANIMOUSLY**
AFC-2018-04-03

ii. Parents Advisory Committee (PAC) Collaboration Updates

Vivian Walker advised committee that she will provide an update for next meeting.

iii. Medical Facilities Letter Writing Campaign

The Chair advised the committee of new additional physicians to the community.

iv. Tech Savvy Report

Discussion ensued regarding the successes and areas of improvement for the previous Tech Savvy session.

Moved by Ken Smith
Seconded by Ken Gisborne

THAT an appreciation letter be sent to the Agassiz Harrison Community Services Youth Outreach Program students recognizing their contribution to the Tech Savvy event held March 5, 2018.

**CARRIED
UNANIMOUSLY**
AFC-2018-04-04

The committee members expressed interest in holding a second event prior to the end of the current school year. Discussion ensued on partnerships, venue, advertisement and budget.

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Moved by Ken Smith
Seconded by Allan Jackson

THAT a second Tech Savvy event be held; and

THAT five hundred dollars (\$500.00) be committed from the Age-Friendly budget to facilitate organizing a financial presentation as part of a community speaker series.

**CARRIED
UNANIMOUSLY**
AFC-2018-04-05

6.

ADJOURNMENT

Moved by Vivian Walker
Seconded by Ken Gisborne

THAT the meeting be adjourned at 2:58 p.m.

**CARRIED
UNANIMOUSLY**
AFC-2018-04-06

John Hansen
Chair

Debra Key
Corporate Officer