

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

DATE: Thursday, June 7, 2018
TIME: 10:30 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Councillor John Hansen, Chair
Marg Doman
Ken Gisborne
Ken Smith
Deputy Chief Administrative Officer/Corporate Officer, Debra Key

GUEST: Karina Lanting, Parent Advisory Committee, President

ABSENT:
Vivian Walker
Allan Jackson

Recording Secretary: Nicole Sather

1. CALL TO ORDER

The Chair called the meeting to order at 10:30 a.m.

2. INTRODUCTION OF LATE ITEMS

(d) Summer Program on Aging

(e) Tech Savvy Workshop

(f) Simon Fraser University Graduate Collaboration

3. APPROVAL OF AGENDA

Moved by Marg Doman
Seconded by Ken Gisborne

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
AFC-2018-06-01

4. ADOPTION OF MINUTES

Moved by Ken Gisborne
Seconded by Ken Smith

THAT the minutes of the Age-friendly Committee Meeting held on April 5, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
AFC-2018-06-02

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
June 7, 2018*

5. ITEMS FOR DISCUSSION

(a) Speaker Series - Local First Nations History

Discussion ensued on potential First Nations speakers and potential topics for presenter including pre-settler history of the local area, art, and culture. Members identified October as target timeframe to hold event.

Discussion ensued on potential Parents Advisory Committee collaboration for this event. Further discussion required to explore interest, logistics and responsibilities.

(b) Parents Advisory Committee (PAC) Collaboration Updates

Karina Lanting, President of the Parents Advisory Committee, presented an overview of PAC activities and summarized discussion with Vivian Walker regarding a potential movie night partnership with the Age-Friendly Committee.

Karina identified September 6, 2018 as the best date to hold event as it would align with the PAC's Welcome Back initiative for the school children and would be open to the public.

Discussion ensued on logistics, equipment, advertisement, partners' responsibilities, cost sharing options, movie selection, commercial rental cost, and privately owned equipment donated for event.

Members to review commercial cost, resources, test privately owned equipment, review logistics and layout of holding an outdoor event at the elementary school.

(c) New proposed time for Regular Meetings

Moved by Ken Smith
Seconded by Ken Gisborne

THAT the Age-Friendly Committee meetings be held once every two (2) months on Thursday at 10:30 a.m.

**CARRIED
UNANIMOUSLY**
AFC-2018-06-03

Councillor Hansen advised the committee of an ICBC initiative that targets road safety and challenges that seniors may occur. More information will be provided at the next Regular Age-Friendly Committee Meeting held on August 2, 2018.

*Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
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(d) Summer program on Aging

Ken Smith provided an overview of an event held by Simon Fraser University in Harrison Hot Springs regarding medical advancements, technology, and health for the aging population and presented a handout regarding loneliness and depression in seniors.

Discussion ensued to bring forward a similar structure topic for a Speaker Series event.

(e) Tech Savvy Workshop

Ken Smith provided an update on the Tech Savvy Event held on May 17, 2018.

Discussion ensued on challenges to attract a younger demographic to attend event and potential solutions to address issue such as method of advertising, and time of event.

(f) Simon Fraser University Graduate Collaboration

Discussion ensued on possible partnership with a graduating student from Simon Fraser University to review the Age-Friendly Action Plan and provide recommendations that would meet the current community needs.

Members to review current Age-Friendly Action Plan and provide feedback on any gaps at the next regular meeting.

Moved by Ken Smith
Seconded by Ken Gisborne

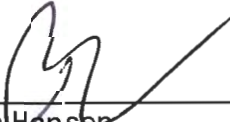
THAT further discussions continue with Simon Fraser University to seek details and any costs associated to review the existing Age-Friendly Action Plan.

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

6. **ADJOURNMENT**

Moved by Ken Gisborne
Seconded by Marg Doman

THAT the meeting be adjourned at 11:40 a.m.



John Hansen
Chair



Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
AFC-2018-06-05