

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

**DATE:** Thursday, August 2, 2018  
**TIME:** 10:30 a.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road  
Harrison Hot Springs, BC

**IN ATTENDANCE:** Councillor John Hansen, Chair  
Vivian Walker  
Allan Jackson  
Marg Doman  
  
Chief Administrative Officer, Madeline McDonald

**ABSENT:**  
Ken Gisborne  
Ken Smith

*Recording Secretary: Nicole Sather*

**1. CALL TO ORDER**

The Chair called the meeting to order at 10:35 a.m.

**2. INTRODUCTION OF LATE ITEMS**

None

**3. APPROVAL OF AGENDA**

**Moved by Marg Doman**  
**Seconded by Vivian Walker**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**  
*AFC-2018-08-01*

**4. ADOPTION OF MINUTES**

**Moved by Marg Doman**  
**Seconded by Vivian Walker**

THAT the minutes of the Age-friendly Committee Meeting held on June 7, 2018 be adopted.

**CARRIED  
UNANIMOUSLY**  
*AFC-2018-08-02*

*Village of Harrison Hot Springs  
Minutes of the Age-friendly Committee Meeting  
August 2, 2018*

5. **ITEMS FOR DISCUSSION**

(a) Snow Angel Launch Information

**Moved by Marg Doman**  
**Seconded by Allan Jackson**

The Snow Angel Launch Information be received.

**CARRIED  
UNANIMOUSLY**  
*AFC-2018-08-03*

(b) Speaker Series

i. Local First Nations History

Marg Doman presented electronic communication dated July 10, 2018 from Chief Leon. Marg to reply to letter to gauge interest of the Chief to speak and provide update to committee members at the next meeting.

Members discussed traditional First Nation catering as an option for the event.

ii. Senior Connection Initiative – Phone Tree

Marg Doman to invite Betty Rajotte to next Age-Friendly meeting to further discussion initiative that connects seniors through phone calls or home visit that ensures the health and safety of participants during extreme weather conditions.

(c) Movie Night collaboration with Parent Advisory Committee (PAC)

Screen placement and shadows concerns discussed. Chair noted sunset on Thursday, September 6, 2018 is at 7:39 p.m.

Discussion ensued on gymnasium to be secured as an alternate site. Vivian Walker to contact the principal to discuss details of a movie night.

“Paddington the Bear” discussed as a potential movie to screen. Licensing cost is three-hundred fifty dollars (\$350.00). Further discussion required on movie selection and timeframe to secure rights. Once selection is approved the form will be submitted to the Village Office to be processed.

(d) Tech Savvy Workshop

Deferred to next meeting.

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(e) Simon Fraser University Graduate Collaboration

Tabled.

7. **ADJOURNMENT**

**Moved by Allan Jackson**  
**Seconded by Marg Doman**

THAT the meeting be adjourned at 11:12 a.m.

  
\_\_\_\_\_  
John Hansen  
Chair

  
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Debra Key  
Corporate Officer

**CARRIED  
UNANIMOUSLY**  
AFC-2018-08-04

