



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING AND AGENDA

AGE-FRIENDLY COMMITTEE MEETING

Date: Thursday, October 4, 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 August 2, 2018 be adopted.	Item 4(a) Page 1
5. ITEMS FOR DISCUSSION	
(a) Speaker Series - Local First Nations History	Item 5(a) Page 5
(b) Tech Savvy Workshop	Item 5(b) Page 7
(c) Betty Rajotte Re: Senior Connection Initiative	
7. ADJOURNMENT	

VILLAGE OF HARRISON HOT SPRINGS
AGE-FRIENDLY COMMITTEE MEETING

4(a)

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.

Village of Harrison Hot Springs
Minutes of the Age-friendly Committee 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.

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

John Hansen
Chair

Debra Key
Corporate Officer

DRAFT

Harrison Hot Springs
Age-Friendly Committee
Presents

Local First Nations History

SEPT 22



LOCAL FIRST NATIONS HISTORY

Presented by the Age-Friendly Committee

With the natural beauty of Harrison Lake and mountains in the background; listen as Chief Ralph Leon takes you through the journey of the local First Nation people. Narrative told through traditional story telling, the Chief will lead you through his peoples' history prior to colonization, their traditions, the First Nations' connection to the local area and the story of the Sasquatch.

Join us for this FREE event and bring your questions. Traditional First Nation food will be served.

For more information please contact 604-796-2171 or email info@harrisonhotsprings.ca.

Sponsored &
Organized by:



GUEST SPEAKER

CHIEF RALPH LEON
of Sts'ailes First Nation



WHEN

Saturday, September 22
3:00 pm - 4:00 pm



WHERE

The Civic Plaza
Esplanade Avenue &
Hot Springs Road
Harrison Hot Springs



5(b)

TECH SAVVY Q & A Session MAY 17



Have a technology related question you always wanted answered?

People of all ages are invited to join us at our upcoming Tech Savvy learning session. This **FREE** session will give you the opportunity to address any technology related questions you may have. Feel free to bring your own device and enjoy a hands-on learning experience. Don't be shy, come out & ask lots of techie questions!

For more information, to register or to arrange a free ride, please contact Ed at 604-619-4766.

WHEN
Thursday, May 17
Drop-in between
3 - 5 pm



WHERE
Royal Canadian Legion
#9, 1846 Agassiz-Rosedale
Hwy, Agassiz



Organized in partnership with

