

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

DATE: Thursday, February 28, 2019
TIME: 10:30 a.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Ray Hooper, Chair
Allan Jackson
Ken Gisborne

Deputy Chief Administrative Officer, Debra Key
Community Services Coordinator, Rhonda Schell

ABSENT:

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**

None

3. **APPROVAL OF AGENDA**

Moved by Allan Jackson
Seconded by Ken Gisborne

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
AFC-2019-02-01

4. **ADOPTION OF MINUTES**

Moved by Allan Jackson
Seconded by Ken Gisborne

THAT the minutes of the Age-Friendly Committee Meeting held on October 4, 2018 be adopted.

**CARRIED
UNANIMOUSLY**
AFC-2019-02-02

5. **ITEMS FOR DISCUSSION**

None

Village of Harrison Hot Springs
Minutes of the Age-friendly Committee Meeting
February 28, 2019

6. **RESOLUTION TO CLOSE MEETING**

Moved by Ken Gisborne
Seconded by Allan Jackson

THAT the meeting be closed to the public at 10:30 a.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
AFC-2019-02-03



Ray Hooper
Chair



Debra Key
Corporate Officer