



NOTICE OF MEETING AND AGENDA AGE-FRIENDLY COMMITTEE

Thursday, May 16, 2024, 2:00 PM
Village Office, 495 Hot Springs Road
Harrison Hot Springs, BC V0M 1K0

THIS MEETING WILL BE CONDUCTED IN-PERSON ONLY

1. CALL TO ORDER
Meeting called to order by Mayor Wood.
2. INTRODUCTION OF LATE ITEMS
3. APPROVAL OF AGENDA
4. ADOPTION OF MINUTES
<p>(a) Adoption of Minutes Page 1 Recommendation:</p> <p>THAT the minutes of the April 18, 2024 Age-Friendly Committee Meeting be adopted.</p>
5. ITEMS FOR DISCUSSION
<p>(a) Update from the May 6, 2024 Regular Council Meeting Page 5</p> <p>(b) Community Gardens</p> <p>(c) Walking Group</p> <p>(d) Public Notice Posting Board Design Options</p> <p>(e) Committee Member Applications</p> <p>Recommendation:</p> <p>THAT pursuant to Sections 90 and 92 of the <i>Community Charter</i>, this Age-Friendly Committee Meeting be closed to the public as the subject matter being considered relates to the following:</p> <ul style="list-style-type: none"> Section 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
6. ADJOURNMENT

Amanda Graham
Corporate Officer

**VILLAGE OF HARRISON HOT SPRINGS
MINUTES OF THE AGE-FRIENDLY COMMITTEE**

DATE: Thursday, April 18, 2024
TIME: 2:00 p.m.
PLACE: Council Chambers, Village Office
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Mayor Ed Wood
Peggy Arndt
Alison Douglas
Laura Lanfranchi

Amanda Graham, Corporate Officer
Christy Ovens, Community Services Manager

ABSENT:

1. **CALL TO ORDER**

Mayor Wood called the meeting to order at 2:02 pm.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

2. **INTRODUCTION OF LATE ITEMS**

Late item from Alison Douglas to attach a spreadsheet to Items for Discussion 5(c) –
2015 Age-Friendly Action Plan.

3. **APPROVAL OF AGENDA**

Moved by Laura Lanfranchi
Seconded by Alison Douglas

THAT the agenda be approved as amended.

**CARRIED
UNANIMOUSLY**
AFC-2024-04-01

4. **ADOPTION OF MINUTES**

Moved by Peggy Arndt
Seconded by Laura Lanfranchi

THAT the minutes of the March 20, 2024 Age-Friendly Committee Meeting be adopted.

**CARRIED
UNANIMOUSLY**
AFC-2024-04-02

Village of Harrison Hot Springs
Minutes of the Age-Friendly Committee
April 18, 2024

5. ITEMS FOR DISCUSSION

(a) Terms of Reference

Moved by Laura Lanfranchi
Seconded by Alison Douglas

THAT the Age-Friendly Committee Terms of Reference be adopted.

CARRIED
UNANIMOUSLY
AFC-2024-04-03

(b) Update from the April 3, 2024 Regular Council Meeting

The Corporate Officer advised that Council unanimously approved the recommendations of the Age-Friendly Committee regarding the development of a reporting policy, allocation of \$5,000 in the budget to the Committee and putting out an additional call for Committee members.

(c) 2015 Age-Friendly Action Plan

Moved by Laura Lanfranchi
Seconded by Peggy Arndt

THAT Agassiz-Harrison Community Services be invited to attend an upcoming Age-Friendly meeting as a delegate.

CARRIED
UNANIMOUSLY
AFC-2024-04-04

Moved by Laura Lanfranchi
Seconded by Alison Douglas

THAT Council consider directing staff to research building a community hall with room for health services in the plans for a new Village Office.

CARRIED
UNANIMOUSLY
AFC-2024-04-05

Moved by Laura Lanfranchi
Seconded by Alison Douglas

THAT staff bring design options for a new public notice posting board forward to the next Age-Friendly Committee Meeting.

CARRIED
UNANIMOUSLY
AFC-2024-04-06

Village of Harrison Hot Springs
Minutes of the Age-Friendly Committee
April 18, 2024

Laura Lanfranchi exited Council Chambers at 3:25 pm.

(d) Community Gardens

The Corporate Officer and Community Services Manager provided an update on how Community Gardens are managed in other municipalities. Staff recently met with the organizers of the Community Gardens to assist in having them established as a formal society in order to apply for grants. Further updates to follow as the process continues.

(e) Home-Based Business Event at Memorial Hall

Alison Douglas will bring this item forward to the Harrison-Agassiz Chamber of Commerce.

(f) Office of the Seniors Advocate BC – Challenges Facing BC's Rural Seniors Report dated February 2024

6. ADJOURNMENT

Moved by Alison Douglas
Seconded by Peggy Arndt

THAT the meeting be adjourned at 3:34 p.m.

**CARRIED
UNANIMOUSLY**
AFC-2024-03-09

Ed Wood, Chair
Age-Friendly Committee

Amanda Graham
Corporate Officer

File No: 0360-20-03
Date: May 6, 2024

To: Mayor and Council
From: Amanda Graham, Corporate Officer
Subject: Age-Friendly Committee Report

SUMMARY

To present resolutions on behalf of the Age-Friendly Committee for Council's consideration.

BACKGROUND

On Thursday, April 18, 2024, the Age-Friendly Committee met and unanimously passed the following resolution regarding recommended Council action:

THAT Council consider directing staff to research building a community hall with room for health services in the plans for a new Village Office.

POLICY CONSIDERATIONS

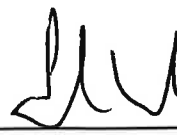
2023 Strategic Plan Priorities

Healthy Livable Community – To promote and enhance a healthy lifestyle for all ages.

Respectfully submitted:



Amanda Graham
Corporate Officer



Ed Wood
Chair, Age-Friendly Committee