



NOTICE OF MEETING AND AGENDA AGE-FRIENDLY COMMITTEE

Thursday, October 16, 2025, 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 Talen.
2. LAND ACKNOWLEDGMENT
Acknowledgment of traditional territory of Sts'ailes.
3. INTRODUCTION OF LATE ITEMS
4. APPROVAL OF AGENDA
5. ADOPTION OF MINUTES
(a) THAT the minutes of the September 18, 2025 Age-Friendly Committee Meeting be adopted. Page 1
6. ITEMS FOR DISCUSSION
(a) October Halloween Family Movie Night
(b) Draft 2026 Work Plan / Budget Page 5
<p>Recommendation for consideration:</p> <p>THAT the 2026 Work Plan / Budget be approved and forwarded to Council for review.</p>
7. ADJOURNMENT

Amanda Graham
 Corporate Officer

**VILLAGE OF HARRISON HOT SPRINGS
Age-Friendly Committee Minutes**

DATE: Thursday, September 18, 2025
TIME: 2:00 p.m.
PLACE: Council Chambers, Village Office
495 Hot Springs Road, Harrison Hot Springs, BC

MEMBERS PRESENT: Mayor Fred Talen, Chair
Alison Douglas
Audrey Johnstone
Karen Seraphim
Liz Webber

MEMBERS ABSENT: Judith Barron
Hannelore Gidora
Marlene Reimer

STAFF PRESENT: Chief Administrative Officer, Tyson Koch
Corporate Officer, Amanda Graham
Community Services Manager, Christy Ovens
Communications and Community Engagement
Coordinator, Kalie Wiechmann

1. CALL TO ORDER

Mayor Talen called the meeting to order at 2:00 p.m.

2. LAND ACKNOWLEDGEMENT

Mayor Talen acknowledged the traditional territory of Sts'ailes.

3. INTRODUCTION OF LATE ITEMS

None.

4. APPROVAL OF THE AGENDA

Moved by Liz Webber
Seconded by Karen Seraphim

THAT the agenda be approved.

CARRIED
AFC-2025-09-01

5. ADOPTION OF MINUTES

Moved by Alison Douglas
Seconded by Audrey Johnstone

THAT the Age-Friendly Committee Meeting Minutes of August 21, 2025 be adopted.

CARRIED
AFC-2025-09-02

6. ITEMS FOR DISCUSSION

(a) October Halloween Family Movie Night

The Community Services Manager provided an update on the October 23 Halloween Movie Night at Memorial Hall. A sign-up sheet to volunteer for the concession and to assist with the crafts was circulated. There were concerns about the paint adhering to the pumpkins, so the craft will be painting wooden pumpkins.

(b) Draft 2026 Work Plan/Budget

The Committee discussed the following:

- The Historical/Informational Resident Video project is a long-term project resulting in a video that will live on as a digital archive highlighting seniorhood and storytelling within the Village from a senior's perspective
- New Horizons is a federal grant and results of the application are not anticipated until February/March 2026
- A career day with students could take place regardless of the grant application being successful and staff will reach out to the school to determine whether there is an interest
- Structuring physical exercise programming to be funded through pay per use at a nominal fee while keeping the program accessible and low-cost
- Including karate in the possible options for physical exercise programming
- The Community Services Manager sits on the Tourism Harrison River Valley board and would be happy to be the contact between the Committee and Tourism to facilitate volunteering during Lights by the Lake
- Partnering with the Fraser Valley Regional Library about potential events or programming that can be offered in Harrison Hot Springs

7. ADJOURNMENT

Moved by Karen Seraphim
Seconded by Alison Douglas

THAT the meeting be adjourned at 2:35 p.m.

CARRIED

Mayor Fred Talen, Chair
Age-Friendly Committee

Amanda Graham
Corporate Officer

DRAFT

2026 Age Friendly Committee Work Plan & Budget

Project	Description	Timeframe	Est. Staff Time	Age-Friendly Feature	Budget	Funding Source
Historical / Informational Resident Video	Seniors interview other seniors on various topics over a 1-year period, clips are put together into a ~40 minute video that is screened at a community event	March 2026-April 2027	150 hours	Respect & Social Inclusion Civic Participation Communication & Information	\$21,500	New Horizons Grant (Subject to successful application)
Career Day	Seniors in the community volunteer to have a table at a Career Day where students will prepare questions in advance and learn about various careers, footage from event to be integrated into historical video	Spring 2026	Included above	Respect & Social Inclusion Civic Participation Communication & Information	Included above	New Horizons Grant (Subject to successful application)
					Total: \$21,500	Grant Funded
Project	Description	Timeframe	Est. Staff Time	Age-Friendly Feature	Budget	Funding Source
Physical Exercise Programming	Recreational program TBD (such as Dancing Lessons, Chair Yoga, Tai Chi or Karate)	Spring 2026 Weekly Session Fall 2026 Weekly Session 13 weeks each	15 hours	Social Participation	\$3,500	Pay-Per-Use at \$2/session, supplemented by Municipal Taxation
					Total: \$3,500	
Project	Description	Timeframe	Est. Staff Time	Age-Friendly Feature	Budget	Funding Source

Family Parenting Place Dinner at Memorial Hall	Explore opportunities to partner with Family Parenting Place to host one of their dinners at the Memorial Hall	AHCS to determine	N/A	Respect & Social Inclusion	AHSC & CRN to determine	Community Response Network
					Total: N/A	
Project	Description	Timeframe	Est. Staff Time	Age-Friendly Feature	Budget	Funding Source
Lights by the Lake	Volunteer with Tourism to participate in Lights by the Lake event	Winter 2025 & 2026	N/A	Civic Participation Social Participation	N/A	N/A
					Total: N/A	
Project	Description	Timeframe	Est. Staff Time	Age-Friendly Feature	Budget	Funding Source
Enrichment Events	Explore partnerships for educational and social enrichment events such as Bingo, Puzzle Swap, Card or Board Games, Language Classes	Ongoing	Unknown	Social Participation	N/A	N/A
Total Municipal Funds Requested			\$3,500			