



NOTICE OF MEETING AND AGENDA AGE-FRIENDLY COMMITTEE

Thursday, December 18, 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 October 16, 2025 Age-Friendly Committee Meeting be adopted. Page 1
6. ITEMS FOR DISCUSSION
(a) 2026 Work Plan / Budget Update Page 5
(b) 2026 Meeting Schedule Page 7
7. ADJOURNMENT

Amanda Graham
Corporate Officer

VILLAGE OF HARRISON HOT SPRINGS Age-Friendly Committee Minutes

DATE: Thursday, October 16, 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
Judith Barron
Hannelore Gidora
Audrey Johnstone
Karen Seraphim

MEMBERS ABSENT: Alison Douglas
Marlene Reimer
Liz Webber

STAFF PRESENT: 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 2:01 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 Audrey Johnstone
Seconded by Hannelore Gidora

THAT the agenda be approved.

CARRIED
AFC-2025-10-01

5. ADOPTION OF MINUTES

Moved by Audrey Johnstone
Seconded by Karen Seraphim

THAT the Age-Friendly Committee Meeting Minutes of September 18, 2025 be adopted.

CARRIED
AFC-2025-10-02

6. ITEMS FOR DISCUSSION

(a) October Halloween Family Movie Night

Staff provided an update on the movie night taking place on October 23. There will be pizza, drinks and popcorn for sale. The craft will be wooden Halloween shapes. Information is available on the Village website and Facebook page.

(b) Draft 2026 Work Plan/Budget

The Committee discussed the following:

- The kick-off date for Lights by the Lake is November 22
- Tourism may potentially be organizing a few smaller events on two Saturdays in December with Santa and hot chocolate for people coming to view the lights on the weekend
- The historical video project could involve Sts'ailes and the Agassiz Harrison Museum
- For social enrichment, the Social Club could be involved

Moved by Judith Barron
Seconded by Karen Seraphim

THAT the 2026 Work Plan / Budget be approved and forwarded to Council for review.

CARRIED
AFC-2025-10-03

The Community Services Manager advised that Chair Yoga starts again next week and runs into December.

7. ADJOURNMENT

Moved by Judith Barron
Seconded by Hannelore Gidora

THAT the meeting be adjourned at 2:17 p.m.

CARRIED
AFC-2025-10-04

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: N/A	
Total Municipal Funds Requested		\$3,500				

VILLAGE OF HARRISON HOT SPRINGS - AGE FRIENDLY COMMITTEE MEETINGS

2026

January

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
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February

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March

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April

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May

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31						

June

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July

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August

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September

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20	21	22	23	24	25	26
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October

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18	19	20	21	22	23	24
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November

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15	16	17	18	19	20	21
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29	30					

December

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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Statutory Holidays Observed

Age-Friendly Committee 2:00pm, Third Thursday of Every Month

Agenda Item Deadline Friday Before the Week of the Meeting