

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

DATE: Wednesday, March 20, 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 2:07 pm.
Mayor Wood acknowledged the traditional territory of Sts'ailes.

The Committee members introduced themselves.

2. INTRODUCTION OF LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Laura Lanfranchi
Seconded by Alison Douglas

THAT the agenda be approved as amended as follows:

- by removing Items for Discussion (a) and (b), Introductions and Designation of the Chair;
- by switching the order of Items for Discussion (c) and (d), Report of Community Services Manager and Terms of Reference; and
- by adding a late item from Alison Douglas under Items for Discussion

**CARRIED
UNANIMOUSLY**
AFC-2024-03-01

4. ITEMS FOR DISCUSSION

(a) Review of Council Procedure Bylaw No. 1164, 2021

The Committee discussed the bylaw and how it pertains specifically to the Committee.

Village of Harrison Hot Springs
Minutes of the Age-Friendly Committee
March 20, 2024

- (b) Report of the Community Services Manager
Re: Age-Friendly Action Plan and Grant

Moved by Peggy Arndt
Seconded by Alison Douglas

THAT staff research other community gardens and add community gardens to the next Age Friendly Committee Meeting agenda.

CARRIED
UNANIMOUSLY
AFC-2024-03-02

Moved by Mayor Wood
Seconded by Alison Douglas

THAT all Committee members review the 2015 Age-Friendly Action Plan and identify what is of interest to them and bring that forward for the next Committee Meeting.

CARRIED
UNANIMOUSLY
AFC-2024-03-03

- (c) Terms of Reference

Moved by Mayor Wood
Seconded by Laura Lanfranchi

THAT the Terms of Reference be amended by adding that meetings can be called at any time by the Chair.

CARRIED
UNANIMOUSLY
AFC-2024-03-04

Moved by Peggy Arndt
Seconded by Laura Lanfranchi

THAT Council consider allotting a budget of \$5,000 to the Age-Friendly Committee in the 2024-2028 Financial Plan.

CARRIED
UNANIMOUSLY
AFC-2024-03-05

Village of Harrison Hot Springs
Minutes of the Age-Friendly Committee
March 20, 2024

Moved by Mayor Wood
Seconded by Alison Douglas

THAT Council direct staff to develop a policy regarding a reporting structure between staff, Committees, Commissions and Council.

**CARRIED
UNANIMOUSLY**
AFC-2024-03-06

Moved by Alison Douglas
Seconded by Laura Lanfranchi

THAT Council direct staff to put out an expression of interest for additional members for the Age Friendly Committee.

**CARRIED
UNANIMOUSLY**
AFC-2024-03-07

Moved by Alison Douglas
Seconded by Laura Lanfranchi

THAT a home-based business event to be held at Memorial Hall be added to the next Age-Friendly Committee meeting agenda.

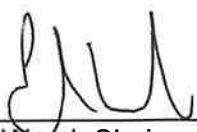
**CARRIED
UNANIMOUSLY**
AFC-2024-03-08

5. ADJOURNMENT

Moved by Alison Douglas
Seconded by Peggy Arndt

THAT the meeting be adjourned at 3:39 p.m.

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



Ed Wood, Chair
Age-Friendly Committee



Amanda Graham
Corporate Officer

