

**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

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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

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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.

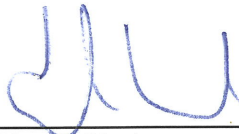
(f) Office of the Seniors Advocate BC – Challenges Facing BC’s Rural Seniors Report dated February 2024

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

