

ACCESSIBILITY ADVISORY COMMITTEE MEETING

May 5, 2022, 4:00 P.M.

Location: Video Conference

Present: Warden Amanda Mombourquette, Marcilyn Cianfarani, Maxine David, Kelly Hibbert, Laurier Samson (non-voting), Ronalda Boudreau (non-voting), Allison Martell (non-voting), Esther MacDonnell, Meghan Hayter

Absent: Councillor Michael Diggdon, Natalie Groom and Jessica Gibson

Warden Amanda Mombourquette called the meeting to order at 4:04 p.m.

Items Added to the Agenda (Approval of Agenda):

- No Items Added

Moved by Maxine David, seconded by Kelly Hibbert that the agenda be approved as presented. Motion carried.

Review of Minutes Re: April 7, 2022 meeting:

Moved by Kelly Hibbert, seconded by Maxine David that the minutes be approved as presented. Motion carried.

Review of Minutes Re: April 14, 2022 meeting:

Moved by Maxine David, seconded by Kelly Hibbert that the minutes be approved as presented. Motion carried.

Resignation

- Follow up on the letter sent to Councillor Diggdon requesting his resignation on the committee.
- Councillor Diggdon to make a statement in meeting on May 9, 2022.
- No reply received from Councillor Diggdon in regards to letter.
- Without knowing where Councillor Diggdon stands in regards to his membership on the committee, Marcilyn Cianfarani and Maxine David have resigned from this committee effective immediately. They feel it is no longer a safe place for them. They are grateful for the time they have given and the accomplishments made.

Accessibility Plan (Approval)

- Council approved accessibility plan for Municipality in April 25 Council Meeting.
- The plan has been posted on the website.
- The Village of St. Peter’s plan was approved on May 4th.
- Everyone is looking forward for the implementation of the plan going forward.

Terms of Reference Review

- Need to do homework on voting and non-voting members for quorum.
- Need to get clarification.

Committee Membership/Recruit New Members (Standing Item)

- More urgent to recruit new members given what happened today.
- Where do we stand as a committee at the moment for quorum?
- Do we have enough people with a lived experience on the committee?
- Maybe the Terms of Reference can be reworded to say that staff is only on committee for support not as a member. Amanda will do up a draft and send it off to the committee.
- Think about recruitment of members and how we should proceed going forward.

Items Added to the Agenda

- No items added

Next Meeting

Next meeting will be on June 2, 2022 @ 4:00 pm.

Adjournment

Moved by Kelly Hibbert, seconded by Esther MacDonnell that the meeting be adjourned.
Motion carried.

There be no further business, meeting was adjourned at 4:25 p.m.

CO-CHAIR:

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