

ACCESSIBILITY ADVISORY COMMITTEE MEETING

June 16, 2022, 4:00 P.M.

Location: Video Conference

Present: Warden Amanda Mombourquette, Councillor Michael Diggdon,
Kelly Hibbert, Ronalda Boudreau, Allison Martell, Jessica Gibson

Absent: Natalie Groom, Esther MacDonnell, Meghan Hayter

Warden Amanda Mombourquette called the meeting to order at 4:08 p.m.

Items Added to the Agenda (Approval of Agenda):

- No Items Added

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

Review of Minutes Re: May 5, 2022 meeting:

Moved by Kelly Hibbert, seconded by Councillor Michael Diggdon that the minutes be approved as presented. Motion carried.

Terms of Reference Review

- From Rules of Order training in April, it was said that "Ex-Officio" means by virtue of position and you must be purposefully appointed (either through the Terms of Reference or a Council motion). According to Chris McNeill (expert in parliamentary procedures), there is no such thing as non-voting, ex-officio. As ex-officio representatives (which we have considered municipal/village staff) a person doesn't count towards quorum, but they can vote, make motions, discuss, etc.
- Amanda will make suggested change in Terms of Reference to make Municipal staff voting members and will bring to council in September.
- Suggested that Meghan brings it forward to the village as well.

Committee Membership/Recruit New Members (Standing Item)

- Not a good time now, won't get the commitment.
- Maybe put a call of interest out the first of September.
- Longer we advertise the better. It gives people time to think about it and see how far we've come.
- The village will send something out with their newsletter in July.

- Warden Amanda Mombourquette has invited people to join our small but mighty team in her message from the Warden in the Summer 2022 Richmond Reflections.
- Maybe put a blurb on Facebook starting the middle of August.

Action Item: Start advertising to recruit members for our committee mid to 3rd week of August.

Council Budget - Accessibility

- Budgeted for a conceptual design plan for a recreation complex. Long term planning we want accessibility lens on.
- Budgeted for accessibility work such as the Rick Hansen Certification.
- Look at accessibility plan and pick 3 action items and get to work on it in the fall.

Items Added to the Agenda

- No items added

Next meeting agenda items: Planning for Accessibility week 2023 and prioritization of our plan.

Next Meeting

Next meeting will be on September 8, 2022 @ 4:00 pm. Committee will break for July and August.

Adjournment

There be no further business, meeting was adjourned at 4:30 p.m.

CO-CHAIR:

CO-CHAIR:
