

ACCESSIBILITY ADVISORY COMMITTEE MEETING

September 8, 2022, 4:00 P.M.

Location: Video Conference

Present: Warden Amanda Mombourquette, Councillor Michael Diggdon, Kelly Hibbert, Ronalda Boudreau, Allison Martell, Jessica MacDougall and Meghan Hayter

Absent: Natalie Groom and Esther MacDonnell

Warden Amanda Mombourquette called the meeting to order at 4:03 p.m.

Items Added to the Agenda (Approval of Agenda):

- No Items Added

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

Review of Minutes Re: June 16, 2022 meeting:

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

Terms of Reference Review

- Currently not compliant with the Accessibility Act. Should be at 50% but currently sitting around 40%.
- Suggested to amend TOR to have staff count as voting members at committee meetings, but will be considered ex-officio.

Moved by Kelly Hibbert, seconded by Jessica MacDougall to approve the Terms of Reference with amendments. Motion carried.

Committee Membership/Recruit New Members (Standing Item)

- Recruiting of members will begin this week on social media and our local tv stations.
- If you know anyone with lived experiences send them our way.
- Focus on tapping into our community network.
- Advise that meetings are held virtually on the first Thursday of every month.
- Municipal office and the office for the Village of St. Peter's can be used as locations to meet if internet access is an issue.

Items Added to the Agenda

- No items added

Next Meeting

Next meeting will be on October 6, 2022 @ 4:00 pm.

Adjournment

There be no further business, meeting was adjourned at 4:29 p.m.

CO-CHAIR:

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