

**MINUTES OF THE ACCESSIBILITY ADVISORY COMMITTEE MEETING
WEDNESDAY, JANUARY 24, 2024
COUNCIL CHAMBERS, CITY HALL**

MEMBERS PRESENT

Councillor Amanda Jacobson
Joel Helland (*via Zoom*)
Jordan Herbison
Andy Hobelaid

Diane Hobelaid
Shaun McKenzie (*via Zoom*)
Christina Stephen

STAFF PRESENT

Sue Bouma
Mike Gregory

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

Ms. Bouma called the Accessibility Advisory Committee meeting to order at 7:00 p.m., recognizing with gratitude that it was taking place on the unceded territory of the Stz'uminus First Nation.

AGENDA APPROVAL

Moved and seconded:
That the agenda for the January 24, 2024 meeting of the Accessibility Advisory Committee be approved as presented.
Motion carried.

INTRODUCTIONS

Members of the Committee introduced themselves and communicated their connection to accessibility.

**PRESENTATION AND
TERMS OF REFERENCE
REVIEW**

Staff made a presentation outlining accessibility legislation, the role of the Committee, and best practices for orderly meetings. The Accessibility Advisory Committee Terms of Reference were also reviewed and discussed.

ELECTION OF CHAIR

Moved and seconded:
That the Committee appoint Diane Hobelaid as Chair of the Accessibility Advisory Committee.
Motion carried.

**DISCUSSION AND
QUESTIONS**

Staff provided copies of the Official Community Plan, the Accessibility Advisory Committee Terms of Reference, and accessibility reviews of the Frank Jameson Community Centre and Transfer Beach.

The Committee discussed potential alternate meeting locations. Staff will review the options and advise the committee.

NEXT MEETING

Next meeting date and location to be provided to the Committee via email.

ADJOURNMENT

Moved and seconded:

That this Accessibility Advisory Committee Meeting be adjourned at 7:53 pm.

Motion carried

RECEIVED:



Diane Hobelaid
Chair



Sue Bouma
Corporate Officer