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## **ATTENDING**

Elaine Furniss, Chair; Councillor Chris Goddard; Mike Harris (via teams); ALC Jordan Hebb; Recording Secretary Krista Longmire

**ABSENT WITH REGRETS:** Councillor Derrick Jamieson; Reta Shay; Kenisha Gordon; CAO Jen Boyd

### **1. CALL TO ORDER**

The meeting was called to order at 6:30 pm

### **2. APPROVAL OF THE AGENDA**

It was **MOVED** and **SECONDED** that the agenda be approved as circulated.

**MOTION CARRIED**

### **3. APPROVAL OF THE MINUTES**

It was **MOVED** and **SECONDED** that the minutes of the Accessibility Advisory Committee meeting of April 17, 2023 be approved as circulated.

**MOTION CARRIED**

### **4. ON GOING BUSINESS**

- **Membership** – Reta Shay was unable to attend the meeting this evening, welcome greetings will be extended at the next meeting that Reta is able to attend.
- **Accessibility Week/Centennial Celebration Debrief** - The Committee had a table at the Centennial celebrations on May 25<sup>th</sup> at the Town Hall. Chair Furniss felt the event was well attended and a great opportunity for the committee to promote. Jordan did receive an email from a community member to address accessibility issue at such events. She was wondering if a partnership with Kings Point to Point could be made so more people could attend such events. Councillor Goddard was able to provide details on the Kings Point to Point. Jordan will investigate funding options to be able to fund the transportation costs for events.

### **5. NEW BUSINESS**

#### **a. Priority Items**

An update on the asset management progress will be presented at the next meeting.

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**b. Role of the Accessibility Committee on Town projects**

As an advisory committee, it is the responsibility of the committee to make recommendations to Council for areas they feel should be addressed. The committee would like an update on the projects the Town has underway to ensure that accessibility options are being looked at and taken into consideration.

Jordan will check to see if Gala days will have accessible portable washroom facilities, as well as accessible options at the various events.

**6. NEXT MEETING**

The Next regular meeting – September 11th at 6:30pm.

**7. ADJOURNMENT**

It was **MOVED** and **SECONDED** that the meeting of the Accessibility Advisory Committee be adjourned at 7:24pm.

**MOTION CARRIED**