

ACCESSIBILITY ADVISORY COMMITTEE DRAFT MINUTES November 18, 2024

PRESENT: Céline Vautour, Chair

Rachele Manett, Vice Chair

Glenn Babcock Oliver Keith

REGRETS: Liz Doull

April Adams

Thivjan Tharmaratnam

OTHERS PRESENT: Deputy Mayor Cathy Deagle Gammon

Councillor Trish Purdy

STAFF: Melissa Myers, Accessibility Advisor

Elizabeth Macdonald, Legislative Assistant

These minutes are considered draft and will require approval by Accessibility Advisory Committee at a future meeting.

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:10 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES - October 7, 2024

MOVED by Rachele Manett, seconded by Glenn Babcock

THAT the minutes of October 7, 2024 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Rachele Manett, seconded by Oliver Keith

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

- 4. BUSINESS ARISING OUT OF THE MINUTES NONE
- 5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS NONE
- 6. CONSIDERATION OF DEFERRED BUSINESS NONE
- 7. CORRESPONDENCE, PETITIONS & DELEGATIONS
- 7.1 Correspondence None
- 7.2 Petitions None
- 7.3 Presentation None
- 8. INFORMATION ITEMS BROUGHT FORWARD NONE
- 9. REPORTS/DISCUSSION
- 9.1 STAFF
- 9.1.1 Discussion of 2025 Work Plan

The following was before the Committee:

Accessibility Advisory Committee 2023 Work Plan

The Committee identified and discussed matters they would like included in the 2025 Work Plan:

- Planning and executing the 2025 Annual Town Hall;
- Provincial presence at the Annual Town Hall;
- Community outreach;
- Participation in the 2025/26 Municipal Budget process;
- Accessible parking and parking spaces;
- Accessibility considerations regarding Halifax Transit services;
- Built infrastructure;
- Strategies to implement the 2025 Work Plan, and

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Accessibility Advisory Committee
Draft Minutes
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• Use of plain and accessible language

Melissa Myers, Accessibility Advisor responded to questions of clarification from the Committee regarding the planning process for the Annual Town Hall.

Deputy Mayor Deagle Gammon and Councillor Purdy responded to questions of clarification from the Committee and spoke to past Accessibility Advisory Committee practices.

Elizabeth Macdonald, Legislative Assistant responded to questions of clarification from the Committee.

10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING - December 6, 2024 (if required)

12. ADJOURNMENT

The meeting adjourned at 5:07 p.m.

Elizabeth Macdonald Legislative Assistant