



**ACCESSIBILITY ADVISORY COMMITTEE
SPECIAL MEETING
DRAFT MINUTES
November 14, 2022**

PRESENT: Andrew Taylor, Chair
Jacki Purcell, Vice Chair
Councillor Cathy Deagle Gammon
Councillor Trish Purdy
Councillor Paul Russell
Elizabeth Doull
Kristen Hemming
Rachele Manett
Nicole McDonald
Jordan Waterbury

REGRETS: Michelle Mahoney

STAFF: Melissa Myers, Accessibility Advisor, Office of Diversity & Inclusion/ANSAIO
Annie Sherry, Legislative Assistant

These minutes are considered draft and will require approval by the 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.

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**Accessibility Advisory Committee
Special Meeting
Draft Minutes
November 14, 2022**

The meeting was called to order at 4:05 p.m., and adjourned at 4:52 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:05 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 THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Jacki Purcell, seconded by Kristen Hemming

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. 2022 ANNUAL TOWN HALL DISCUSSION

The following was before the Committee:

- Staff memorandum dated November 14, 2022

Melissa Myers, Accessibility Advisor and Annie Sherry, Legislative Assistant gave an overview of the staff memorandum and responded to questions of clarification from the Committee regarding the in-person and virtual logistics of the Town Hall, supporting roles for Committee members, and Business Unit panelists.

Tracey Jones-Grant, Managing Director, Diversity & Inclusion/ANSAIO responded to questions of clarification from the Committee regarding the open floor visioning session and facilitation techniques.

5. ADJOURNMENT

The meeting adjourned at 4:52 p.m.

Annie Sherry
Legislative Assistant