

ACCESSIBILITY ADVISORY COMMITTEE MINUTES November 15, 2023

PRESENT: Andrew Taylor, Chair

June Feswick, Vice Chair

Councillor Cathy Deagle Gammon

Elizabeth Doull Michelle Mahoney Rachele Manett Jordan Waterbury

REGRETS: Councillor Trish Purdy

Councillor Paul Russell

April Adams Kristen Hemming

STAFF: Melissa Myers, Accessibility Advisor, Office of Diversity & Inclusion/ANSAIO

Annie Sherry, Legislative Assistant

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.

The meeting was called to order at 4:05 p.m. and the Committee adjourned at 4:48 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 MINUTES - September 25, 2023

MOVED by Rachele Manett, seconded by June Feswick

THAT the minutes of September 25, 2023 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 Councillor Deagle Gammon, seconded by Jordan Waterbury

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
- 9.1 STAFF
- 9.1.1 2023 Town Hall Planning Discussion

The following was before the Committee:

• Staff memorandum dated November 10, 2023

Annie Sherry, Legislative Assistant, and Melissa Myers, Accessibility Advisor responded to questions of clarification from the Committee.

The Committee discussed the benefits of including an open floor session on the agenda for the Annual Town Hall and agreed that it should remain an agenda item for the 2023 event.

9.1.2 Proposed 2024 Meeting Schedule

Accessibility Advisory Committee
Minutes
November 15, 2023

The following was before the Committee:

• Staff memorandum dated November 15, 2023

Annie Sherry, Legislative Assistant responded to questions of clarification from the Committee.

MOVED by Councillor Deagle Gammon, seconded by June Feswick

THAT the Accessibility Advisory Committee approve the proposed 2024 Accessibility Advisory Committee meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

- 10. ADDED ITEMS NONE
- 11. DATE OF NEXT MEETING November 21, 2023
- **12. ADJOURNMENT**

The meeting adjourned at 4:48 p.m.

Annie Sherry Legislative Assistant