

# ACCESSIBILITY ADVISORY COMMITTEE DRAFT MINUTES August 25, 2025

PRESENT: Rachele Manett, Chair

Nikolas Harris, Vice Chair Councillor Laura White Councillor Jean St-Amand

Glenn Babcock Anne Sinclair Jamil Sinno Cathi Stevenson

REGRETS: Councillor Trish Purdy

Oliver Keith Céline Vautour

STAFF: Melissa Myers, Accessibility Advisor

Elizabeth Macdonald, 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.

## 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:07 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmag people, and that we are all treaty people.

#### 2. APPROVAL OF MINUTES - June 16, 2025

MOVED by Councillor White, seconded by Cathi Stevenson

THAT the minutes of June 16, 2025 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 Jamil Sinno, seconded by Councillor St-Amand

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 Presentations None

#### 8. INFORMATION ITEMS BROUGHT FORWARD - NONE

# 9. REPORTS/DISCUSSION

**9.1 STAFF** 

#### 9.1.1 Discussion of 2025 Annual Town Hall

The following was before the Committee:

• Staff memorandum dated June 18, 2025

Melissa Myers spoke to the staff memorandum, confirmed a livestream facilitator had been booked for the event and that most Business Units had confirmed their representatives for the Town Hall.

The Committee discussed the roles and responsibilities members wanted to take on during the event.

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

## 10. ADDED ITEMS - NONE

# 11. DATE OF NEXT MEETING - September 15, 2025

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Accessibility Advisory Committee Draft Minutes August 25, 2025

# 12. ADJOURNMENT

The meeting adjourned at 4:39 p.m.

Elizabeth Macdonald Legislative Assistant