

ADVISORY COMMITTEE ON ACCESSIBILITY IN HRM SPECIAL MEETING MINUTES OCTOBER 18, 2021

PRESENT: Andrew Taylor, Chair

Jacki Purcell, Vice Chair

Councillor Cathy Deagle Gammon

Councillor Paul Russell

Nicole McDonald Elizabeth Doull Samantha Horne Leslie Gates Rachele Manett

REGRETS: Aja Joshi

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

Tracey Jones-Grant, Managing Director, Office of Diversity & Inclusion

Mairead Barry, Director of Strategy, Halifax Public Libraries

Darren Young, Manager of Building Infrastructure, Facility Design &

Construction, Corporate & Customer Services

Pat McGrath, Manager, Aquatic and Inclusion Services, Recreation

Programming

Annie Sherry, Legislative Assistant Alicia Wall, Legislative Support

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 4:01 p.m. and adjourned 4:58 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 4:01 p.m.

2. APPROVAL OF MINUTES - September 20, 2021

MOVED by Councillor Russell, seconded by Jacki Purcell

THAT the minutes of September 20, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Councillor Deagle Gammon, seconded by Rachele Manett

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 NONE
- 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 Annual Town Hall Update

The following was before the Committee:

Memorandum from the Legislative Assistant dated October 14, 2021

Annie Sherry, Legislative Assistant indicated that plans for the annual town hall are in the works and the venue as well as the technical support have been booked. Invitations have been sent to various Business Units within HRM inviting people to speak. Sherry further confirmed the town hall will use a hybrid model with Paul O'Regan Hall being the primary location with viewing locations at the Tantallon and Musquodoboit libraries. There is a webpage on HRM's website that will be updated as information is received.

Melissa Myers, Accessibility Advisor, Office of Diversity & Inclusion, has been speaking with Transit and indicated the Access-A-Bus will be available for the town hall, and that you do not have to be an existing client of Access-A-Bus to book it for this event. Myers further indicated that a request has been sent to ASL Interpreting to book their services for the event and hopefully a response from them will come this week.

Advisory Committee on Accessibility in HRM Special Meeting October 18, 2021

In response, the Committee noted the importance of having qualified signers, hearing interpreters and deaf interpreters. Members further noted that they would like to see invitations sent out to Provincial Departments and a presentation regarding the Cogswell Project. Questions of clarification were asked around how questions will be addressed at the town hall as well as the process.

Sherry responded to questions of clarification from the Committee.

9.1.2 Committee Member Roles at Annual Town Hall

Sherry confirmed that the Chair will act as MC and Chair for the town hall and Committee members are being sought to act as sighted guides, to check proof of vaccination and to possibly appointment someone to be available to ask questions on behalf of attendees if they so choose.

9.1.3 Staff Update

Darren Young, Manager of Building Infrastructure, Facility Design & Construction, Corporate & Customer Services advised that a call has been put out to find qualified individuals who are certified under the Rick Hansen Foundation Accessibility Certification Program to complete accessibility audits, with the goal being to build a roster to hire from. Information with respect to this call is available on the tender site under tender number 21-402.

9.2 COMMITTEE MEMBERS - NONE 10. ADDED ITEMS - NONE

11. DATE OF NEXT MEETING - November 15, 2021

12. ADJOURNMENT

The meeting adjourned at 4:58 p.m.

Alicia Wall Legislative Support