
ATTENDING

- Chair – Agnieszka Hayes
- Vice-Chair – Birgit Ellsner
- Mayor Jeff Cantwell
- Councillor Oonagh Proudfoot
- David Daniels
- Emily Duffett
- Andrew Roach
- Rebecca Smith

ALSO ATTENDING

- Councillor Wendy Elliott
- Director of Corporate Services and Accessibility Coordinator, Jen Boyd
- Community Planner, Jeremy Banks
- Senior Policy Analysis – Nova Scotia Accessibility Directorate, Josh Bates
- Executive Director, Student Services – Acadia University, James Sanford
- Interest members of the public

ABSENT WITH REGRET

- Executive Director – Nova Scotia Accessibility Directorate, Gerry Post

CALL TO ORDER

Jen Boyd called the meeting to order at 4:35 pm.

Agenda Item

1. Appointment of Chair and Vice-Chair

Discussion and Decisions

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT AGNIESZKA HAYES BE APPOINTED AS CHAIR OF THE ACCESSIBILITY ADVISORY COMMITTEE.

CARRIED

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT BIRGIT ELLSNER BE APPOINTED AS VICE-CHAIR OF THE ACCESSIBILITY ADVISORY COMMITTEE.

CARRIED

2. Approval of Agenda

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED

CARRIED

3. Question Period

- No questions were presented.

Agenda Item	Discussion and Decisions
4. Meeting Schedule	The Committee agreed to meet the second Monday of the month at 4:30 pm.
5. Orientation	
a. Committees of Council	Jen Boyd provided a brief presentation on the procedures for Town Committees.
b. Accessibility Legislation	Josh Bates provided an overview of the development of the Accessibility Act
6. Draft Workplan and Timelines	<p>Jen Boyd presented the draft workplan and timelines to the Committee. It was recommended that the Community Meeting and report from the meeting be moved from July to September. This will allow the Committee the necessary time to prepare for the meeting and ensure a large demographic (Acadia Students) of the town is available to participate.</p> <p>It was noted that the timelines are ambitious and are more of a guideline than an absolute. The workplan will be reviewed at future meetings with status updates, including the any changes or affects to the timeline.</p> <p>MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE DRAFT WORKPLAN AND TIMELINES BE ADOPTED WITH THE AMENDMENT OF MOVING THE COMMUNITY MEETING AND SUBSEQUENT REPORT FROM JULY TO SEPTEMBER.</p> <p style="text-align: right;">CARRIED</p>
7. Community Meeting	This item will be discussed in greater detail at the July meeting. It was suggested that the Accessibility Advisory Committee have a booth at the Club Extravaganza at Acadia in the fall.
8. Adjournment	<p>IT WAS REGULARLY MOVED AND SECONDED TO ADJOURN THE MEETING AT 5:43 PM.</p> <p style="text-align: right;">CARRIED</p>

Approved at the July Accessibility Advisory Committee Meeting.

As recorded by Jen Boyd, Director of Corporate Services.