
ATTENDING

- Chair – Agnieszka Hayes,
- Vice-Chair – Birgit Elssner,
- Councillor Mercedes Brian,
- Mayor Jeff Cantwell,
- David Daniels,
- Andrew Roach,
- Emily Duffett,
- Rebecca Smith, and
- Recording Secretary, Jean-Luc Prevost

ALSO ATTENDING

- Director of Finance and Accessibility Coordinator, Mike MacLean,
- Community Planner, Jeremy Banks,
- Executive Director, Acadia Student Services, James Sanford,
- Executive Director, Nova Scotia Accessibility Directorate, Gerry Post
- Senior Policy Analyst, Nova Scotia Accessibility Directorate, Josh Bates, and
- Interested members of the public

CALL TO ORDER

Chair, Agnieszka called the meeting to order at 4:38 pm.

Agenda Item	Discussion and Decisions	
1. Approval of Agenda	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.	CARRIED
2. Approval of Minutes	MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES FOR THE NOVEMBER 19, 2018 ACCESSIBILITY ADVISORY COMMITTEE BE APPROVED AS CIRCULATED	CARRIED
3. Public Input / Question Period	There were no questions.	
4. Introductions	There was a roundtable introduction made as Councillor Mercedes Brian joined the Committee as the Council representative for 2019.	

Agenda Item	Discussion and Decisions
5. Acadia Update	James Sanford provided an update on Acadia’s Accessibility Advisory Committee, which he is currently creating a terms of reference for to be able to provide a proactive standard for the University. More concrete details will be provided as the semester unfolds.
6. Wolfville: Access by Design	The Committee went over the Plain Language version of the Draft Wolfville Accessibility Plan, item by item and gave feedback on the document to date. A revised version will be brought back with another Plain Language edit. The Document will also move forward to Council for adoption with amended at the February 5 th Committee of the Whole and February 19 th Town Council Meeting. MOTION: THE ACCESSIBILITY ADVISORY COMMITTEE RECOMMENDS THE AMENDED DRAFT ACCESSIBILITY PLAN V2 BE FORWARDED TO TOWN COUNCIL FOR FORMAL APPROVAL AND ADOPTION BY THE TOWN, PENDING THE COMPLETION OF THE INTRODUCTION BY THE AAC CHAIR. CARRIED
7. Question Period	There were no questions.
8. Adjournment	IT WAS REGULARLY MOVED AND SECONDED TO ADJOURN THE MEETING AT 6:26 PM. CARRIED

Approved at the February 11, 2019 Accessibility Advisory Committee Meeting.

As recorded by Jean-Luc Prevost, Administrative Assistant, Office of the C.A.O.