
ATTENDING

- Chair – Agnieszka Hayes,
- Vice-Chair – Birgit Elssner,
- Mayor Jeff Cantwell,
- David Daniels,
- Rebecca Smith, and
- Recording Secretary, Jean-Luc Prevost

ALSO ATTENDING

- Director of Finance and Accessibility Coordinator Mike MacLean,

ABSENT WITH REGRET

- Councillor Mercedes Brian,
- James Sanford,
- Emily Duffett, and
- Andrew Roach

CALL TO ORDER

Chair, Agnieszka called the meeting to order at 4:35 pm.

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| 1. Approval of Agenda | MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. | CARRIED |
| 2. Approval of the Minutes | MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES FOR THE MARCH 11, 2019 ACCESSIBILITY ADVISORY COMMITTEE BE APPROVED AS CIRCULATED | CARRIED |
| 3. Public Input / Question Period | There were no questions. | |
| 4. Appointment of Chair and Vice-Chair | Chairperson Agnieszka Hayes and Vice-Chairperson Birgit Elssner relinquished their seats as chair and vice-chair. Director of Finance Mike MacLean assumed the Chair in order to carry out the nominations. Director MacLean asked the group for nominations three times and Agnieszka Hayes accepted a nomination for Chair from David Daniels which was uncontested. Birgit Elssner accepted a | |

nomination for Vice-Chair from Mayor Cantwell which was also uncontested.

5. Acadia Update

As James Sanford was not present, a general discussion was had to update the Committee on a follow up to the last meeting, which is that the Smile Program had recently received a \$500,000 grant from the Canadian Tire Jump Start program.

Discussion also took place regarding the Acadia Accessibility week. A few members of the Committee did a presentation as part of the events which was not greatly attended. Feedback was given to Acadia that the Accessibility Week may be more popular in January.

6. Community Launch Event

The Community event which took place on May 1st at the Wolfville Farmers market was a big success. It was said that it was a great idea to move towards a venue with a lot of traffic as more community outreach will be required going forward. Members of the Committee will begin reaching out to local groups to identify potential cooperation in future communications and events.

7. Accessibility Workplan

Discussion was had on the next steps with the Accessibility plan. The need to carry out the built environment inventory has been identified. Discussion took place regarding staff reporting/update process to the Committee as Action Items are completed during the year. In addition, the Committee will have a key role in the annual Report Card which is intended to provide Council with a measure of performance of progress implementing the Plan.

8. Awards

The Town received two awards in the past few weeks which were shared with the whole Committee. The Mel Hebb Community Action Award was received in Halifax by Chair Hayes, Vice-Chair Elssner and Councillor Brian. Earlier in the month, Mayor Cantwell and Councillor Brian received the Rick Hansen Difference Maker award at the NSFM conference in Truro.

It was also asked that the Committee attend the coming Council meeting on June 18th, as the Committee will be recognized for their efforts that evening.

9. Public Input Period

There were no questions.

10. Next meeting

The Committee discussed options for timing of future meetings. It was decided to change the meeting schedule to a quarterly meeting.

IT WAS REGULARLY MOVED AND SECONDED THAT THE ACCESSIBILITY ADVISORY COMMITTEE MEET QUARTERLY BEGINNING IN SEPTEMBER OF 2019.

CARRIED

The Next meeting date is September 9, 2019.

Rebecca Smith left the meeting at 5:53 pm. There was no longer quorum.

**Approved at the September 9th, 2019 Accessibility Advisory Committee Meeting.
As recorded by Jean-Luc Prevost, Administrative Assistant, Office of the CAO.**