



Accessibility Committee Minutes of a Regular Meeting

Date: November 7, 2024
Location: Electronic Meeting

Members Present: Lisa Gauvreau, Local Trustee, Galiano
Theresa Burley
Marjorie Gang
Lisa Nissinen
Sidra Treall

Member Regrets: Stephen MacLean

Staff Present: David Marlor, Director, Legislative and Information Services
Robert Barlow, Legislative Services Clerk/Recorder

1. CALL TO ORDER

Director Marlor called the meeting to order at 7:07 p.m. Trustee Gauvreau acknowledged that attendees of the meeting were in locations across the traditional territories of the Coast Salish people.

2. AGENDA

2.1 Review of Agenda

No changes to the agenda were presented for consideration.

2.2 Approval of Agenda

By general consent the agenda was approved as presented.

3. ADMINISTRATIVE COORDINATION

3.1 Draft Minutes of Previous Meeting

None as this is the initial meeting of the Committee.

4. BUSINESS

4.1 Welcome and Introductions

Director Marlor provided a welcome to the inaugural meeting of the Accessibility Committee. Members and Staff introduced themselves.

ADOPTED

4.2 Review of Accessible British Columbia Act

Director Marlor reviewed the *Act*.

4.3 Accessibility Committee Terms of Reference

Director Marlor reviewed the Terms of Reference for the Committee as per Trust Council Policy 2.3.1 (Council Committee System). Staff will provide to the Committee the Accessibility Committee Terms of Reference.

4.4 Meeting Schedule

The Committee discussed meeting options, such as whether in-person meetings are required, frequency, and timing.

By general consent the Committee preferred:

- electronic meetings
- in-person meetings only if and when a need arises
- meetings every second or third month initially
- meetings in the evenings during the week

The Committee requested staff to conduct a poll to identify possible meeting dates and times.

5. NEXT MEETING

To be determined.

6. ADJOURNMENT

By general consent the meeting adjourned at 8:00 p.m.

David Marlor, Director, Legislative and Information Services

Certified Correct:

Robert Barlow, Legislative Services Clerk/Recorder