



Accessibility Committee Minutes of a Special Meeting

Date: September 9, 2025

Location: Electronic Meeting

Members Present: Lisa Nissinen
Theresa Burley
Lisa Gauvreau, Trustee, Galiano Island Local Trust Area
David Maude, Trustee, Mayne Island Local Trust Area

Member Absent: Laura Patrick, Trustee, Salt Spring Island Local Trust Area and
Islands Trust Chair (ex officio)

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 6:33 p.m.

Trustee Gauvreau acknowledged that attendees of the meeting were in locations across the ancestral and unceded territories of many indigenous communities whose connection to these lands spans many generations.

2. AGENDA

2.1 Review of Agenda

No changes to the agenda were presented for consideration.

3. BUSINESS

3.1 Local Community Accessibility Grant - Salt Spring Island Office Renovations – Request For Decision

Director Marlor introduced the Request For Decision, indicating that there is an opportunity to apply for a grant to support renovations to the Salt Spring Island office that will improve accessibility for the public, trustees and staff. The grant application requires a letter of support from the Accessibility Committee and the Chief Administrative Officer and needs to be submitted prior to completion of the renovations.

Committee discussion included:

- the kind of accessibility renovations that have been arranged and how they originated
- the need to involve the Accessibility Committee earlier in any process so that they can provide input

ADOPTED

- all the renovations are physical modifications
- the tem “unisex washroom” should be changed to “accessible gender washroom” on page 6 of the grant application

AC-2025-07

It was MOVED and SECONDED,

that Accessibility Committee approve the draft letter of support in regards to the Local Community Accessibility Grant application for the Salt Spring Island office renovations.

CARRIED

AC-2025-08

It was MOVED and SECONDED,

that Accessibility Committee authorize Trustee Maude to sign the letter of support in regards to the Local Community Accessibility Grant application for the Salt Spring Island office renovations.

CARRIED

5. NEXT MEETING

Tuesday, October 7, 2025, 6:30 p.m. to 8:30 p.m.

6. ADJOURNMENT

By general consent the meeting adjourned at 6:50 p.m.

David Marlor, Director, Legislative and Information Services

Certified Correct:

Robert Barlow, Legislative Services Clerk/Recorder