VILLAGES OF WARFIELD, MONTROSE AND FRUITVALE

WARFIELD, MONTROSE & FRUITVALE
INTER-MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE

Meeting Agenda

Meeting: Wednesday, February 21, 2024
3:00 p.m.

In-person: Village of Warfield Council Chambers
555 Schofield Highway-Warfield
And Via Zoom

The first meeting of the Warfield, Montrose and Fruitvale Inter-municipal Accessibility Advisory Committee to be held in-person at 555 Schofield Highway, Warfield, BC and via Zoom on Wednesday, February 21, 2024, at 3:00 p.m.

1. **Call to Order**
   Warfield Appointee/Village of Warfield Corporate Officer will call meeting to order & guide meeting procedures (this meeting only).

2. **Adoption of Agenda**
   Recommendation: That the agenda for the Warfield, Montrose and Fruitvale Inter-municipal Accessibility Advisory Committee meeting of February 21, 2024 be adopted as presented.

3. **Introductions**
   Committee members, meeting recorder and Tanelle Bolt, Accessibility Consultant, Bolt Access and Design Co.

4. **Addition of Late Items**
   Committee members may request the addition of late items. If late items are added to the agenda, a recommendation to include late items & to amend the agenda will be recorded.

5. **Inter-Municipal Accessibility Advisory Committee Terms of Reference (TORs) (Attached)**
   Committee review, discuss, consider amendments and questions.

6. Election of Committee Chair & Committee Vice-Chair-as per Committee Terms of Reference (TORs)

Members in attendance may express their interest in running for the positions of Chair and Vice-Chair.

If only 1 member wishes to put their name forward for the position of Chair, and only 1 other member wishes to put their name forward for the position of Vice-Chair, these individuals will be Chair and Vice-Chair by acclamation-no election will be held.

If more than 1 committee member wishes to put their name(s) forward for the positions of Chair and Vice-Chair, the members will vote.

Warfiled Appointee/Village of Warfield Corporate Officer will provide guidance.

7. Committee Chair Assumes Meeting Chair

8. Approval of Minutes

There are no minutes of previous meetings to consider.

NEW BUSINESS

9. Rules of Engagement/Meeting Procedures

Discussion-Warfield Appointee/Village of Warfield Corporate Officer offer guidance.

10. Confidentiality-*Freedom of Information & Protection of Privacy Act* (FOIPPA)

Warfield Appointee/Village of Warfield Corporate Officer.

11. *Accessibility British Columbia Act* (ABCA)-Part 3-Accessible Organizations (Attached)

Tanelle Bolt, Accessibility Consultant, Bolt Access and Design Co.
Discuss Local Government Authority & Legislative Requirements set out in Part 3-ABCA

12. Public Feedback Accessibility Survey-Questions & Responses (Attached)

For review by Committee and to be discussed at next meeting. Tanelle Bolt, Accessibility Consultant, Bolt Access and Design Co. provide information.

13. Referrals from Prior Meetings

There are no referrals from prior meetings.

14. Referrals or Requests to Attend Meeting from Delegations

There are no referrals or requests from delegations.

15. Correspondence

There is no correspondence to discuss.

16. Reports & Memoranda

There are no reports or Memoranda to consider

OLD BUSINESS

There is no old business.

17. Question Period

18. Next Meeting

Date, venue, suggestions for agenda items.

19. Adjournment

Motion to adjourn.

RECOMMENDATION: That the meeting of the Warfield, Montrose and Fruitvale Inter-municipal Accessibility Advisory Committee held February 21, 2024 be adjourned (time:).