Warfield, Montrose & Fruitvale Inter-Municipal Accessibility Advisory Committee

MINUTES

Wednesday, February 21, 2024
In-Person: Village of Warfield Council Chambers
555 Schofield Highway – Warfield
And Via Zoom

Present	T. Hanik, Volunteer, Warfield L. Bouthillier, Volunteer, Montrose M. Litcanu, Volunteer, Montrose L. Rabinowitz, Volunteer, Fruitvale A. Verigin, Volunteer, Fruitvale J. Hill, Councillor, Village of Warfield D. Berriault, Councillor, Village of Montrose S. Morissette, Mayor, Village of Fruitvale M. Partridge, CFO, Village of Fruitvale T. Lenardon, Corporate Officer, Village of Warfield T. Bolt, Accessibility Consultant, Bolt Access and Design Co. H. Knott, Deputy Clerk, Village of Montrose
Absent	L. Plotnikoff, CAO, Village of Montrose

1. CALL TO ORDER

T. Lenardon called the meeting to order at 3:00 p.m.

2 AGENDA

Moved by S. Morissette
Seconded D. Berriault

THAT the agenda for February 21, 2024, be adopted as presented.

CARRIED.

3. INTRODUCTIONS

4. ADDITION OF LATE ITEMS

Nil

5. INTER-MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE TERMS OF REFERENCE (TORS)

6. ELECTION OF COMMITTEE CHAIR & COMMITTEE VICE-CHAIR-AS PER COMMITTEE TERMS OF REFERENCE (TORS)

Miruna Litcanu was acclaimed Chair of the Committee and Lynda Bouthiller was acclaimed Vice-Chair of the Committee.

7. **COMMITTEE CHAIR ASSUMES MEETING CHAIR**

8. **APPROVAL OF MINUTES**

Nil

NEW BUSINESS

9. **RULES OF ENGAGEMENT/MEETING PROCEDURES**

10. **CONFIDENTIALITY-*FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT* (FOIPPA)**

11. ***ACCESSIBILITY BRITISH COLUMBIA ACT* (ABCA)-PART 3-ACCESSIBLE ORGANIZATIONS**

12. **PUBLIC FEEDBACK ACCESSIBILITY SURVEY-QUESTIONS & RESPONSES**

Moved by S. Morissette
Seconded by J. Hill

THAT the public feedback survey results be converted to graph format including percentages for review at future meeting.

CARRIED.

13. **REFERRALS FROM PRIOR MEETINGS**

Nil

14. **REFERRALS OR REQUESTS TO ATTEND MEETING FROM DELEGATIONS**

Nil

15. **CORRESPONDENCE**

Nil

16. **REPORTS & MEMORANDA**

Nil

OLD BUSINESS

17. **QUESTION PERIOD**

18. **NEXT MEETING**

Moved by S. Morissette
Seconded by J. Hill

THAT the next meeting be scheduled for Monday, April 15 at 3:00 p.m. Village of Montrose Council Chambers and Via Zoom.

CARRIED.

ADJOURNMENT

D. Berriault moved adjournment at 4:07p.m.

Certified Correct:

Miruna Litcanu, Chair

Hailey Knott, Deputy Clerk