



ACCESSIBILITY COMMITTEE MINUTES

DATE: 2023.08.15

LOCATION: Council Chambers – City Hall

TIME: 4:15 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Members:	Councillor Leathwood, Lawna Bourassa, Karin Fraser, Russell Semenoff
	Staff:	CO Allaway
	Public:	1

1. Call to Order

We respect and recognize the First Nations within whose unceded lands the Village of Kaslo is situated, including the Ktunaxa, Sinixt, and Sylix People, and the Indigenous and Metis Residents of our community.

The meeting was called to order at 4:15 p.m.

2. Election of Chair

2.1 Councillor Leathwood nominated Mayor Hewat for the role of Chair

Mayor Hewat indicated her willingness to accept the nomination. No further nominations were received.

2.2 Mayor Hewat was elected by acclamation.

2.3 The Corporate Officer confirmed Mayor Hewat as the Chair of the Accessibility Committee for 2023.

3. Adoption of the Agenda

3.1 Adoption of the Agenda for the 2023.08.15 Accessibility Committee Meeting

Moved, seconded and CARRIED

THAT the Agenda for the 2023.08.15 Accessibility Committee meeting be adopted as presented.

4. Information Items

4.1 Review Framework

4.1.1 Provincial Legislation

4.1.2 Committee Terms of Reference

4.1.3 Draft Workplan

The committee reviewed the framework for their activities.

5. Question Period - Nil

6. Business

6.1 **DRAFT Accessibility Plan**

- 6.1.1 Consultation – Process
- 6.1.2 Consultation – Key Themes
- 6.1.3 Barriers – Committee Input
- 6.1.4 Priorities – Goals
- 6.1.5 Priorities – Action Plan

Moved, seconded and CARRIED

THAT the Accessibility Committee recommend to Council that the Draft Accessibility Plan be made public so additional feedback can be gathered.

6.2 Meeting schedule

Moved, seconded and CARRIED

THAT the Accessibility Committee will participate in a walking tour of downtown Kaslo on Tuesday, August 29, 2023 beginning at 4:15 p.m. at City Hall; and

THAT the next meeting of the Accessibility Committee be scheduled for 4:15 p.m. on Tuesday, September 26, 2023.

7. Late Items - Nil

8. Next Meeting

The next meeting will be held at 4:15 p.m. on Tuesday, September 26, 2023 in Council Chambers.

9. Adjournment

The meeting was adjourned at 5:39 p.m.

CERTIFIED CORRECT:

Corporate Officer

Chair Hewat

