



**ACCESSIBILITY ADVISORY COMMITTEE
MINUTES
October 24, 2022**

PRESENT: Andrew Taylor, Chair
Jacki Purcell, Vice Chair
Councillor Deagle Gammon
Elizabeth Doull
Michelle Mahoney
Nicole MacDonald
Jordan Waterbury

REGRETS: Councillor Paul Russell
Rachele Manett
Kristen Hemming

STAFF: Melissa Myers, Accessibility Advisory, Office of Diversity & Inclusion/ANSAIO
Annie Sherry, Legislative Assistant
Catie Campbell, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 4:04 p.m. and adjourned at 5:17 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:04 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – August 15 and October 4, 2022

MOVED by Councillor Deagle Gammon, seconded by Jacki Purcell

THAT the minutes of August 15 and October 4, 2022 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

MOVED by Jacki Purcell, seconded by Jordan Waterbury

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence

Correspondence was received and circulated for item 9.1.1.

For a detailed list of correspondence received refer to the specific agenda item.

7.2 Petitions – None

7.3 Presentations – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 Accessibility Guidelines for Backyard and Secondary Suites Presentation

The following was before the Committee:

- Staff memorandum dated October 14, 2022
- Correspondence from Gerry Post
- Staff presentation dated October 24, 2022

Brandon Umpherville, Planner II, and Jill MacLellan, Principal Planner, Social Policy gave a presentation on Accessibility Guidelines for Backyard and Secondary Suites and responded to questions of clarification from the Committee.

9.1.2 2022 Annual Town Hall Planning

The following was before the Committee:

- Staff memorandum dated October 20, 2022

Annie Sherry, Legislative Assistant, and Melissa Myers, Accessibility Advisor, Diversity & Inclusion/ANSAIO gave an overview on 2022 Annual Town Hall planning and responded to questions of clarification from the Committee. Staff confirmed that the event would be taking place on November 17, 2022 from 6:30 to 8:30 p.m. in Paul O'Regan Hall, Halifax Central Library. Sherry and Myers shared that Atlantic Livestream was chosen as the livestreaming vendor, updates on the communications plan, that information about the event would be hosted on Halifax.ca, and that Committee members would receive digital materials to distribute to their networks.

Committee members shared their approval of the agenda, indicated their interest in supporting roles for the event, and agreed to hold a special meeting prior to the 2022 Town Hall.

9.2 COMMITTEE MEMBERS – NONE

9.3 STAFF UPDATES – NONE

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – November 17, 2022

12. ADJOURNMENT

The meeting adjourned at 5:17 p.m.

Catie Campbell
Legislative Assistant