



**ACCESSIBILITY ADVISORY COMMITTEE
DRAFT MINUTES
November 15, 2023**

PRESENT: Andrew Taylor, Chair
June Feswick, Vice Chair
Councillor Cathy Deagle Gammon
Elizabeth Doull
Michelle Mahoney
Rachele Manett
Jordan Waterbury

REGRETS: Councillor Trish Purdy
Councillor Paul Russell
April Adams
Kristen Hemming

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

These minutes are considered draft and will require approval by the Accessibility Advisory Committee at a future meeting.

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.

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**Accessibility Advisory Committee
Draft Minutes
November 15, 2023**

The meeting was called to order at 4:05 p.m. and the Committee adjourned at 4:48 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 4:05 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 – September 25, 2023

MOVED by Rachele Manett, seconded by June Feswick

THAT the minutes of September 25, 2023 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 Councillor Deagle Gammon, 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 – None

7.2 Petitions – None

7.3 Presentation – None

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS

9.1 STAFF

9.1.1 2023 Town Hall Planning Discussion

The following was before the Committee:

- Staff memorandum dated November 10, 2023

Annie Sherry, Legislative Assistant, and Melissa Myers, Accessibility Advisor responded to questions of clarification from the Committee.

The Committee discussed the benefits of including an open floor session on the agenda for the Annual Town Hall and agreed that it should remain an agenda item for the 2023 event.

9.1.2 Proposed 2024 Meeting Schedule

These minutes are considered draft and will require approval by the Accessibility Advisory Committee at a future meeting.

**Accessibility Advisory Committee
Draft Minutes
November 15, 2023**

The following was before the Committee:

- Staff memorandum dated November 15, 2023

Annie Sherry, Legislative Assistant responded to questions of clarification from the Committee.

MOVED by Councillor Deagle Gammon, seconded by June Feswick

THAT the Accessibility Advisory Committee approve the proposed 2024 Accessibility Advisory Committee meeting schedule as outlined in the staff memorandum.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING – November 21, 2023

12. ADJOURNMENT

The meeting adjourned at 4:48 p.m.

Annie Sherry
Legislative Assistant