



## **A G E N D A**

### **Accessibility Advisory Committee Meeting**

**Thursday, February 09, 2023**

**4:00 p.m.**

**City Hall Council Chambers, 1 Main Street South /**

**Virtual: [Click Here To Join Zoom](#)**

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### **Items:**

1. Call Meeting to Order
2. Roundtable Introductions
3. Committee Orientation – Heather Pihulak
4. Election of Chair and Co-Chair  
Moved By \_\_\_\_\_, Seconded by \_\_\_\_\_, and Carried -  
That \_\_\_\_\_ be elected as Chair of the Accessibility Advisory Committee for a one (1) year term effective February 09, 2023 through to January 10, 2024; and That \_\_\_\_\_ be elected as Co-Chair of the Accessibility Advisory Committee for a one (1) year term effective February 09, 2023 through to January 10, 2024.
5. Adopt Meeting Dates for the 2023 Term  
Moved By \_\_\_\_\_, Seconded by \_\_\_\_\_, and Carried -  
That the Accessibility Advisory Committee will meet \_\_\_\_\_,  
unless otherwise noted, for the duration of the 2023 term.
6. Adopt Minutes of Previous Meeting – March 10, 2022  
Moved By \_\_\_\_\_, Seconded by \_\_\_\_\_, and Carried -  
That the Minutes of the Accessibility Advisory Committee meeting held March 10, 2022 be confirmed as written and filed.
7. Terms of Reference Review and Edits
8. Roundtable
9. Next Meeting – To Be Determined (TBD)
10. Adjournment