
ATTENDING

- Chair – Agnieszka Hayes,
- Vice-Chair – Birgit Elssner,
- Councillor Mercedes Brian,
- Mayor Jeff Cantwell,
- David Daniels,
- Rebecca Smith, and
- Recording Secretary, Jean-Luc Prevost

ALSO ATTENDING

- Director of Finance and Accessibility Coordinator, Mike MacLean,
- Community Planner, Jeremy Banks,
- Executive Director, Acadia Student Services, James Sanford
- Senior Policy Analyst, Nova Scotia Accessibility Directorate, Josh Bates, and

ABSENT WITH REGRET

- Andrew Roach,
- Emily Duffett,
- Executive Director, Nova Scotia Accessibility Directorate, Gerry Post

CALL TO ORDER

Chair, Agnieszka called the meeting to order at 4:34 pm.

- 1. Approval of Agenda** **MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.**

CARRIED

- 2. Approval of the Minutes** **MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES FOR THE JANUARY 14, 2019 ACCESSIBILITY ADVISORY COMMITTEE BE APPROVED AS CIRCULATED**

CARRIED

- 3. Public Input / Question Period** There were no questions.

- 4. Acadia Update** James Sanford gave an update to let the Committee know that Acadia is applying for a grant through the S.M.I.L.E Program which will impact on the built environment. A workshop for the built environment will be conducted through the Nova Scotia Accessibility Directorate in March with an aim at Post Secondary institutions.

-
- 5. Review Welcome Message** The Chair's Welcome Message was discussed by the whole Committee. The changes to the message will be circulated by email for approval.
- 6. Review Final Version of Draft Plan** A few edits to the wording of the document were made. The Draft Work plan will be moving to Council for adoption on Tuesday January 19, 2019.
- Mayor Cantwell left the meeting at 5:25 PM.*
- 7. 2019/20 Work Plan** The draft annual work plan was presented to the Committee. The annual work plan includes possible timelines, some first steps to review the Town Capital Plan and Operations Plan and make recommendations to Council, as well as getting a proper inventory of the built environment. The next step was decided to be a community launch to celebrate the adoption of the draft work plan, Wolfville: Access by Design, once the draft plan is approved by Council
- 8. Public Input / Question Period** There were no questions.
- 9. Next meeting Date** The next Accessibility Advisory Committee Meeting is March 11, 2019
- 10. Adjournment** **IT WAS REGULARLY MOVED AND SECONDED THAT THE ACCESSIBILITY ADVISORY COMMITTEE MEETING BE ADJOURNED AT 6:13 PM**

CARRIED

Approved at the March 11, 2019 Accessibility Advisory Committee Meeting.

As recorded by Jean-Luc Prevost, Administrative Assistant, Office of the CAO.