



MINUTES – January 12, 2023
NORTH BAY MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE
Location: 5th Floor, Mayor’s Boardroom

PRESENT:

Robert Nielsen
Suzanne Nielsen
Linda Thomas-Oullette
Gary Gardiner , Council Representative

Adam Curran (Staff Liaison)

ABSENT: Sharyn Emond, Phillip Geden, Barb Smith.

1) Disclosure of Pecuniary Interest

Nil

2) New Business to be Added to the Agenda

None

3) Adoption of the Minutes – None for this Session

None

4) Business Arising from Minutes – None for this Session

None

5) Report from the Chair None for this Session

None

6) Report from the Staff Liaison

Item #1 – Introduction

ACTION: None for this Item

Item #2 – Terms of Reference

ACTION: None for this Item

Item #3 – Suggestions on Priorities

ACTION: MAAC complete a list of the 2023 priorities.

Item #4 – Date and Meeting Times

ACTION: MAAC will continue to meet on the Second Thursday of the Month at 12 (noon) or at the call of the Chair.

Item #5 – Roles and Responsibilities of Chair and Vice Chair.

ACTION: None for this Item.

Item #6- Voting for a Chair and Vice Chair. Vote was postponed until the next meeting.

Resolution No.2023-01:

Moved By:

Seconded By:

“That XX will be the Chair of the MAAC and XX will be the Vice Chair of MAAC for the term of 2023 until 2026, following the term of Council.”

7) Correspondence

None for this Session.

8) Adjournment

Resolution No. 2023-02

Moved by: Robert Nielsen

Seconded by: Gary Gardiner

“That the meeting of the North Bay Municipal Accessibility Advisory Committee do now adjourn at 1:10 p.m..”

“Carried/Lost/Defeated”

Next Meeting: DATE February 9, 2023 at 12 p.m. in the 5th Floor Boardroom.

Chair – Barb Smith

Staff Liaison