



Minutes – May 9, 2024

NORTH BAY ACCESSIBILITY ADVISORY COMMITTEE Location: 5th Floor, Mayor's Boardroom

Time: 12:00pm

Attendance:

Present:

Barb Smith, Chair Linda Thomas-Oulette, Vice Chair Johanne Brousseau Robert Irvine Laura Johnson Andrew Gustafson Robert Nielsen Suzanne Nielsen

Regrets: Gary Gardiner, Cory Adams

Staff: Adam Curran, Secretary Treasurer

- 1) Welcome & Call to Order
- 2) Disclosure(s) of Pecuniary Interest
 - None for this meeting.
- 3) Adoption of Minutes
- 4) New Business
 - New Member: Laura Johnson was introduced to the Committee as a new member.
 - Accessibility Week: Adam indicated that the City would be working on social media posts for Accessibility Week happening from May 26-June 2
 - Annual Report: The Committee reviewed the Annual Report and passed the following resolution:

Moved by: Linda Thomas-Oulette Seconded by: Andrew Gustafson

That the 2023 Annual Report be adopted as presented.

'Carried"

- 5) Correspondence
 - none
- 6) Next Meeting
 - o June 13, 2024
- 7) Adjournment

Moved by: Andrew Gustafson Seconded by: Robert Irvine

That the meeting of the North Bay Municipal Accessibility Advisory Committee does now adjourn at 1:05 p.m.

"Carried"