



MINUTES – May 10, 2023
NORTH BAY MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE
Location: 5th Floor, Mayor’s Boardroom

PRESENT:

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

Adam Curran (Staff Liaison)

ABSENT: Phillip Geden

1) Disclosure of Pecuniary Interest

Nil

2) New Business to be Added to the Agenda

Christian Horizons was not able to attend the meeting.

3) Adoption of the Minutes – None for this Session

None

4) Nomination and voting on Chair and Vice Chair.

Resolution No.2023-01:

Moved By: Andrew G

Seconded By: Robert N

“That Barb Smith will be the Chair of the MAAC and Linda Thomas-Ouellette will be the Vice Chair of MAAC for the term of 2023 until 2026, following the term of Council.”

Action Item: to the next meeting.

5) Business Arising from Minutes – None for this Session

None

6) Report from the Chair None for this Session

None

7) Report from the Staff Liaison

Item #1 – Adult Change Tables – MAAC to prepare a report on the requirements of the Community.

ACTION: Linda to prepare an update on the need and what is required for the adult change tables.

Item #2 – Accessible Week

ACTION: Adam to have communication staff put on information on accessible week.

Action 2: Barb and Linda to attend the Farmers Market on June 3rd to provide information on MAAC.

8) Correspondence

None for this Session.

9) Adjournment

Resolution No. 2023-02

Moved by: Andrew G

Seconded by: Gary G

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

“Carried”

Next Meeting: DATE June 8th, 2023 at 12 p.m. in the 5th Floor Boardroom.

Chair

Staff Liaison