



# Minutes

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## Accessibility Committee Meeting

held via Zoom and in-person in Room A

City Hall, 171 Main Street

Wednesday, November 29, 2023

at 12:00 p.m.

**Present:** Trisha Kaplan, Chair  
Leanne Williams, Vice-Chair  
Kristi Bauman  
Randy Boras  
James Ludvigson  
Heather Miller  
Krista Russo

**Council Liaison:** Amelia Boulton, Councillor

**Staff:** Sarah Desrosiers, Social Development Coordinator  
Hayley Anderson, Legislative Assistant

**Regrets:** Grant Pattingale

### 1. Call to Order

The Legislative Assistant called the Accessibility Committee to order at 12:02 p.m.

### 2. Adoption of Agenda

**It was MOVED and SECONDED**

THAT the Accessibility Committee adopt the agenda of November 29, 2023 as presented.

**CARRIED UNANIMOUSLY**

### New Business

#### 3.1 Round Table Committee Member Introductions

The Social Development Coordinator led the Committee in round table introductions of Committee members.

#### 3.2 Committee Orientation

The Legislative Assistant provided a Committee Orientation presentation.

3.3 Appointment of Chair and Vice-Chair

**It was MOVED and SECONDED**

THAT the Accessibility Committee appoint Trisha Kaplan as the Committee Chair.

**CARRIED UNANIMOUSLY**

**It was MOVED and SECONDED**

THAT the Accessibility Committee appoint Leanne Williams as the Committee Vice-Chair.

**CARRIED UNANIMOUSLY**

3.4 2024-2026 Meeting Schedule

**It was MOVED and SECONDED**

THAT the Committee set the 2024 meeting schedule and time as follows; January 10, April 10, July 10 and October 9, 2024 at 9:30 a.m.

AND THAT the Committee set the 2025 meeting schedule and time as follows; January 8, April 9, July 9 and October 8, 2024 at 9:30 a.m.

AND THAT the Committee set the 2026 meeting schedule and time as follows; January 14, April 8, July 8, 2026 at 9:30 a.m.

**CARRIED UNANIMOUSLY**

3.5 Overview of Accessibility Plan

The Social Development Coordinator provided the Committee with an overview of the City of Penticton Accessibility Plan 2023-2026 contents and the creation process.

3.6 Enabling Accessibility Fund Application

The Social Development Coordinator provided the Committee with an overview of the Enabling Accessibility Fund, a federal funding opportunity, which aims to make communities and workplaces across Canada more accessible for persons with disabilities.

**It was MOVED and SECONDED**

THAT the Accessibility Committee recommend that Council support the City of Penticton application to the Enabling Accessibility Fund.

**CARRIED UNANIMOUSLY**

5. **Next Meeting**

The next Accessibility Committee meeting is scheduled to be held on January 10, 2024 at 9:30 a.m. via Zoom and in person.

6. **Adjournment**

**It was MOVED and SECONDED**

THAT the Accessibility Committee adjourn the meeting held on November 29, 2023 at 1:04 p.m.

**CARRIED UNANIMOUSLY**

Certified Correct:



Hayley Anderson  
Legislative Assistant