Accessibility Committee Meeting

held via Zoom and in-person in Room A
City Hall, 171 Main Street
Wednesday, October 9, 2024
at 9:30 am

Present:	Trisha Kaplan, Chair (via Zoom)
	Leanne Williams, Vice-Chair
	Kristi Bauman (via Zoom)
	Randy Boras
	James Ludvigson
	Grant Pattingale
	Heather Miller
Council Liaison:	Julius Bloomfield
Regrets:	Krista Russo
Staff:	Blake Laven, Director of Development Services
	Sarah Desrosiers, Social Development Coordinator
	Hayley Anderson, Legislative Assistant

1. **Call to Order**

   The Vice-Chair called the Accessibility Committee to order at 9:32 am.

2. **Adoption of Agenda**

   It was MOVED and SECONDED
   THAT the Accessibility Committee adopt the agenda of October 9, 2024 as presented.

   CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

   3.1   Minutes of the July 10, 2024 Accessibility Committee Meeting

   It was MOVED and SECONDED
   THAT the Accessibility Committee adopt the minutes of the July 10, 2024 meeting as presented.

   CARRIED UNANIMOUSLY

4.   **New Business**

   4.1   Roundtable Check-in

   The Vice-Chair led the Committee in a round table check-in to discuss accessibility thoughts or challenges not specifically on the agenda. Staff noted the items discussed.

   4.2   Annual Progress Report

   The Social Development Coordinator provided the Committee with an update on the progress of the Accessibility Plan one year after implementation.

   It was MOVED and SECONDED
   THAT the Accessibility Committee receive into the record the report titled "Annual Progress Report".

   CARRIED UNANIMOUSLY

5.   **Next Meeting**

   The next special Accessibility Committee meeting is scheduled for October 28, 2024 at 9:30am via Zoom and in-person at the Penticton Community Centre.

   The next regular Accessibility Committee meeting is scheduled for January 8, 2025 at 9:30 am via Zoom and in-person.

6.   **Adjournment**

   It was MOVED and SECONDED
   THAT the Accessibility Committee adjourn the meeting held on October 9, 2024 at 10:58 am.

   CARRIED UNANIMOUSLY

Certified Correct:

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Hayley Anderson
Legislative Assistant