



MINUTES - April 13, 2023

NORTH BAY MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE

Location: 5th Floor, Mayor's Boardroom

PRESENT:

Robert Nielsen Suzanne Nielsen Linda Thomas-Oullette Phillip Geden Barb Smith

Gary Gardiner, Council Representative

Adam Curran (Staff Liaison)

ABSENT: Linda Thomas-Oullette

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) Nomination and voting on Chair and Vice Chair.

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."

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: Adam to email Linda with the suggestions from MAAC for more information, to be brought back at the May meeting.

Item #2 - Library Elevator - Council Gardiner

ACTION: Adam, Andrew and Gary to meet with Facilities Manager.

Item #3 - Alzheimer Society Sudbury-Manitoulin North Bay District Presentation.

Action Item- Invite the Alzheimer Society to present at our June meeting and invite staff members to come.

Para Bus: Draft a letter about citizens who utilized parabus all of their life in another Community and were denied services in North Bay.

Ride Share By-law- U-Need a Cab has the accessible licenses.

8) Correspondence

None for this Session.

9) 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"

	Camed/Lost/Deleated
Next Meeting: DATE May 11th, 2023 at 12 p.m. in the 5th Floor Boardroom.	
Chair – Barb Smith	Staff Liaison