



#### **MINUTES – March 10, 2022**

NORTH BAY MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE Location: Electronic Participation via Zoom

PRESENT: Barb S, Chair

Sharyn E, Vice Chair

Scott Robertson, Council Representative

Linda Robert Sue

Adam Curran (Staff Liaison)

**ABSENT:** Michael, Kevin and Andrea

1) Disclosure of Pecuniary Interest

Nil

#### 2) New Business to be Added to the Agenda

Rotary Playground and all wheel park.

Action Item – Prepare Letters of support for both projects. Barb to sign. Staff looks into Pathway Indicators and 'Universal' change table. Colours on the door.

3) Adoption of the Minutes - (February 10, 2022)

Resolution No. 2022-02

Moved by: Linda T

Seconded by: Councillor Robertson

"That the Minutes of the North Bay Municipal Accessibility Advisory Committee Meeting held on February 10, 2022 be adopted as presented".

"Carried/Lost/Defeated"

4) Business Arising from Minutes – February 10, 2022:

5)	Re	port	from	the	Chair
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Nil

## 6) Report from the Staff Liaison

#### **Item #1 City Projects**

ACTION: Committee to review projects and provide comments and/or suggestions at the next meeting.

ACTION: Provide the location of the proposed bus shelters.

## 7) Correspondence

None for this session.

# 8) Adjournment

Resolution No. 2022-03

Moved by: Councillor Robertson

Seconded by: Linda T

"That the meeting of the North Bay Municipal Accessibility Advisory Committee do now adjourn at 1 p.m.."

Next Meeting: April 14 @ 12 p.m. via electronic participation via Zoom.

"Carried"

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Chair	Staff	Liaison