

Warfield, Montrose & Fruitvale Inter-Municipal Accessibility Advisory Committee

MINUTES

Monday, April 15, 2024

**In-Person: Village of Montrose Council Chambers
565 11th Ave. Montrose, BC
And Via Zoom**

Present

T. Hanik, Volunteer, Warfield
L. Bouthillier, Volunteer, Montrose
M. Litcanu, Volunteer, Montrose
L. Rabinowitz, Volunteer, Fruitvale

S. Morissette, Mayor, Village of Fruitvale
M. Partridge, CFO, Village of Fruitvale
T. Lenardon, Corporate Officer, Village of Warfield
T. Bolt, Accessibility Consultant, Bolt Access and Design Co.
H. Knott, Deputy Clerk, Village of Montrose

Absent

J. Hill, Councillor, Village of Warfield
A. Verigin, Volunteer, Fruitvale
D. Berriault, Councillor, Village of Montrose

1. CALL TO ORDER

Chair Litcanu called the meeting to order at 3:06 p.m.

2. AGENDA

Moved by S. Morissette
Seconded L. Plotnikoff
THAT the agenda for April 15, 2024, be adopted as presented.

CARRIED

3. MINUTES

Feb. 21/24 Meeting

Moved by T. Lenardon
Seconded by S. Morissette
THAT the Minutes of February 21, 2024, be approved as amended.

CARRIED

4. REFERRALS FROM PRIOR MEETINGS

Moved by S. Morissette
Seconded L. Bouthillier

THAT the updated Inter-Municipal Feedback Survey Results from the February 21 meeting be accepted and THAT the Feedback Survey Results be posted around the 3 Villages, once finalized.

CARRIED

5. REFERRALS OR REQUESTS TO ATTEND MEETING FROM DELEGATION

Nil

6. CORRESPONDENCE

(1) Dave Mitchell, Warfield Resident – Exercise Station

ACKNOWLEDGED

7. REPORTS & MEMORANDA

Nil

8. QUESTION PERIOD

Items for the next agenda:

- (1) Committee members top 3 identified accessibility barriers.
- (2) Draft Accessibility Plan.
- (2) Amended Terms of Reference.
- (3) Identify the accessibility barriers that fall under municipal mandate.

9. NEXT MEETING

Date in June TBD.

10. ADJOURNMENT

Chair Litcanu moved adjournment at 3:57p.m.

Certified Correct:

Miruna Litcanu, Chair

Hailey Knott, Deputy Clerk