

**Warfield, Montrose & Fruitvale Inter-Municipal Accessibility Advisory Committee**

**MINUTES**

**Wednesday, February 21, 2024**

**In-Person: Village of Warfield Council Chambers**

**555 Schofield Highway – Warfield**

**And Via Zoom**

**Present**

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

J. Hill, Councillor, Village of Warfield  
D. Berriault, Councillor, Village of Montrose  
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**

L. Plotnikoff, CAO, Village of Montrose

**1. CALL TO ORDER**

T. Lenardon called the meeting to order at 3:00 p.m.

**2. AGENDA**

Moved by S. Morissette  
Seconded D. Berriault

THAT the agenda for February 21, 2024, be adopted as presented.

***CARRIED.***

**3. INTRODUCTIONS**

**4. ADDITION OF LATE ITEMS**

*Nil*

**5. INTER-MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE TERMS OF REFERENCE (TORS)**

**6. ELECTION OF COMMITTEE CHAIR & COMMITTEE VICE-CHAIR-AS PER COMMITTEE TERMS OF REFERENCE (TORS)**

Miruna Litcanu was acclaimed Chair of the Committee and Lynda Bouthillier was acclaimed Vice-Chair of the Committee.

**7. COMMITTEE CHAIR ASSUMES MEETING CHAIR**

**8. APPROVAL OF MINUTES**

*Nil*

**NEW BUSINESS**

**9. RULES OF ENGAGEMENT/MEETING PROCEDURES**

**10. CONFIDENTIALITY-FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT (FOIPPA)**

**11. ACCESSIBILITY BRITISH COLUMBIA ACT (ABCA)-PART 3-ACCESSIBLE ORGANIZATIONS**

**12. PUBLIC FEEDBACK ACCESSIBILITY SURVEY-QUESTIONS & RESPONSES**

Moved by S. Morissette  
Seconded by J. Hill

THAT the public feedback survey results be converted to graph format including percentages for review at future meeting.

**CARRIED.**

**13. REFERRALS FROM PRIOR MEETINGS**

*Nil*

**14. REFERRALS OR REQUESTS TO ATTEND MEETING FROM DELEGATIONS**

*Nil*

**15. CORRESPONDENCE**

*Nil*

**16. REPORTS & MEMORANDA**

*Nil*

**OLD BUSINESS**

**17. QUESTION PERIOD**

**18. NEXT MEETING**

Moved by S. Morissette  
Seconded by J. Hill

THAT the next meeting be scheduled for Monday, April 15 at 3:00 p.m. Village of Montrose Council Chambers and Via Zoom.

**CARRIED.**

**ADJOURNMENT**

D. Berriault moved adjournment at 4:07p.m.