

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

**MINUTES**

**Tuesday, June 11, 2024**

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

**1947 Beaver Street, Fruitvale, BC**

**And Via Zoom**

Present

M. Litcanu, Chair, Volunteer, Montrose  
L. Bouthillier, Vice Chair, Volunteer, Montrose  
T. Hanik, Volunteer, Warfield  
L. Rabinowitz, Volunteer, Fruitvale  
A. Verigin, Volunteer, Fruitvale  
  
C. Amantea, Councillor, Village of Warfield  
D. Berriault, Councillor, Village of Montrose  
T. Bolt, Accessibility Consultant, Bolt Access and Design Co.  
H. Knott, Deputy Clerk, Village of Montrose  
T. Lenardon, Corporate Officer, Village of Warfield  
S. Morissette, Mayor, Village of Fruitvale  
M. Partridge, CFO, Village of Fruitvale  
L. Plotnikoff, CAO, Village of Montrose

Absent

J. Hill, Councillor, Village of Warfield

**1.**

**CALL TO ORDER**

Chair Litcanu called the meeting to order at 3:08 p.m.

**2**

**AGENDA**

Agenda was not adopted.

**3**

**MINUTES**

Apr. 15/24 Meeting

Moved by S. Morissette  
Seconded by L. Bouthillier

THAT the Minutes of April 15, 2024, be approved.

**CARRIED**

**4.**

**REFERRALS FROM PRIOR MEETINGS**

Inter-Municipal Feedback Survey – Updated Infographic

Add Montrose & Fruitvale Accessibility emails under “Accessibility Questions or Comments?”

**5.**

**REFERRALS OR REQUESTS TO ATTEND MEETING FROM DELEGATION**

*Nil*

**6.**

**CORRESPONDENCE**

Marcus Partridge – Accessibility Barriers

**ACKNOWLEDGED**

**7.**

**REPORTS & MEMORANDA**

1. Accessibility Plan Draft #1 from Bolt Access and Design Co. was introduced.

Members to provide feedback to Tanelle by June 28.

2. Inter-Municipal Accessibility Advisory Committee Terms of Reference Amendment

Moved by S. Morissette

Seconded by T. Lenardon

THAT the Inter-Municipal Accessibility Advisory Committee Terms of Reference Amendment be approved.

**CARRIED**

3. Committee Members Top 3 Accessibility Barriers

**8. QUESTION PERIOD**

September Agenda items:

- Accessibility Plan Draft #2
- Committee to discuss and vote on amending the number of meetings per year in the Terms of Reference

**9. NEXT MEETING**

TBD – September 10<sup>th</sup> or 11<sup>th</sup> in Warfield Council Chambers.

**10. ADJOURNMENT**

Chair Litcanu moved adjournment at 4:08 p.m.

Certified Correct:

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Miruna Litcanu, Chair

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Hailey Knott, Deputy Clerk