THE REGIONAL MUNICIPALITY OF NIAGARA ACCESSIBILITY ADVISORY COMMITTEE MINUTES

AAC 1-2025 Tuesday, January 21, 2025 Meeting held by electronic participation

Committee:	Councillor Bateman, M. Abdelmaksoud, L. Hay, V. Leitch, N. Qureshi, R. Walker
Absent/Regrets:	A. Hernandez, S. Howe, D. Whipple
Staff:	T. Dumas, Accessibility Advisor, K. Lotimer, Deputy Clerk, S. Madder, Manager, Corporate Strategy, A. Stea, Director, Corporate Strategy & Community Sustainability
Others Present:	P. Dimayuga, Engagement and Accessibility Lead, and Y. Grinspun, Project Manager, Left Turn Right Turn, H. Talbot, Manager of Integration & Transformation, and L. Tracey, Communications Consultant, Niagara Transit Commission

1. CALL TO ORDER

Kelly Lotimer, Deputy Clerk, called the meeting to order at 1:05 p.m.

2. LAND ACKNOWLEDGEMENT STATEMENT

Councillor Bateman read the Land Acknowledgement Statement.

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. SELECTION OF COMMITTEE CHAIR/VICE-CHAIR

4.1 Call for Nominations for Committee Chair

The Deputy Clerk advised that the Accessibility Advisory Committee's terms of reference states that the Chair of the committee shall be a Regional Councillor and as Councillor Bateman is the only member of Regional Council on the committee, she would be the Committee Chair for the remainder of this term of Council (2025-2026).

4.2 Call for Nominations for Committee Vice-Chair

Kelly Lotimer, Deputy Clerk, explained that in accordance with the Accessibility Advisory Committee terms of reference, the Committee Vice-Chair must be a public member from the membership of the Committee.

The Deputy Clerk called for nominations for the position of Vice-Chair of the Accessibility Advisory Committee for the remainder of this term of Council (2025-2026).

Moved by V. Leitch Seconded by N. Qureshi

That Liz Hay **BE NOMINATED** as Vice-Chair of the Accessibility Advisory Committee for the remainder of this term of Council (2025-2026).

4.3 Motion to Close Nominations for Committee Vice-Chair

The Deputy Clerk called a final time for nominations for the position of Accessibility Advisory Committee Vice-Chair. There being no further nominations, it was:

Moved by N. Qureshi Seconded by R. Walker

That nominations for the position of Vice-Chair of the Accessibility Advisory Committee **BE CLOSED**.

Carried

4.4 Voting for the Position of Committee Vice-Chair

There being only one nominee for the position, the Deputy Clerk announced that Liz Hay would be the Accessibility Advisory Committee Vice-Chair for the remainder of this term of Council (2025-2026).

At this point in the meeting, Councillor Bateman assumed the chair.

5. PRESENTATIONS

5.1 <u>Niagara Transit Commission - Transit Master Planning Project - Exploring</u> <u>Possibilities</u>

Pia Dimayuga, Engagement and Accessibility Lead, and Yuval Grinspun, Project Manager, Left Turn Right Turn, provided information respecting Niagara Transit Commission - Transit Master Planning Project - Exploring Possibilities. Topics of the presentation included:

- Project overview and update
- Future options overview
- Regional network options
- Urban network options
- Open-ended questions
- Next Steps

6. **DELEGATIONS**

There were no delegations.

7. ITEMS FOR CONSIDERATION

There were no items for consideration.

8. CONSENT ITEMS FOR INFORMATION

Moved by V. Leitch Seconded by R. Walker

That the following items **BE RECEIVED** for information:

AAC 1-2025 Multi-Year Accessibility Plan Progress Update

AAC 4-2024 Accessibility Advisory Committee Meeting Minutes – October 22, 2024

Carried

9. OTHER BUSINESS

9.1 Accessibility Priorities 2025

Tammy Dumas, Accessibility Advisor, provided an overview of the Accessibility Advisory Committee's purpose and the Multi-Year Accessibility Plan 2025 Key Implementation Actions. After the presentation, Committee members provided feedback respecting topics they would like to include in the Committee's priorities for 2025.

9.2 Accessibility Advisory Committee Meeting Times

Liz Hay, Committee Member, enquired about the start times of the Accessibility Advisory Committee (AAC) meetings and the possibility of changing the meeting start time to be later in the workday. After discussion, Committee members requested that staff poll Committee members to determine a meeting start time that would work best for the majority of the members.

10. NEXT MEETING

The next meeting will be held on Tuesday, April 19, 2025, at a time to be determined.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 2:07 p.m.

Councillor Bateman Committee Chair Kelly Lotimer Deputy Clerk

Ann-Marie Norio Regional Clerk