

Minutes – MAAC Meeting

City Hall, Meeting held via ZOOM
June 9, 2020

Members Attending:

Penny L- Acting Chair
Brian B
Barb B
Barbra S (late)
Sharyn E
Linda T-O
Councillor Scott Robertson

Absent:

Luc L- CNB Transit
Suzanne N
Robert N

Also Attending:

Staff: Adam Curran, MAAC Secretary-Treasurer, CNB

Call to Order:

- The Chair called the Meeting to Order at approximately 1:00 p.m.
 - 1) Welcome and introductions Tell us how things have been for you during the covid 19 experience

Action Items- No Action required.

- 2) Minutes to be discussed at the next meeting as some amendments are necessary.

Action Items- No Action required.

- 3) Election of chair and vice chair. Adam will lead.

Motion: To elect Penny L as the Chair of MAAC.

Moved by- Sharyn E Seconded by- Barb B

Carried.

Motion: To elect Brian B as Vice Chair of MAAC.

Moved by- Sharyn E

Seconded by- Linda O

4) Scott to provide update on his findings related to survey of community organizations on two items the need for accessible adult change tables and accessible taxi especially after hours of Para services.

Action Item- Scott and Adam to follow-up with Community Groups about accessible taxi's and change tables.

5) Adam to inform the committee on any city of North Bay progress related to access issues of concern to the committee

Action Items- No Action required.

6) Review the priorities, we had set in the fall to revise priorities going forward.

Action Items- No Action required.

7) Other business

Action Items- Adam to follow-up with the Clerks Department on the Procedural By-laws, regarding tied votes.

8) Member feedback on how the virtual meeting proceeded

Action Items- No Action required.

9) Date of next meeting

Action Items- Chair to call the next meeting.

10) Adjournment (scheduled 2:00pm)

Moved by: Brian B

Seconded by: Barbara S

“That this Meeting does now Adjourn at 2:38 p.m.”

“Carried.”

Chairperson