



Alberni-Clayoquot Regional District

MINUTES OF THE ACCESSIBILITY COMMITTEE MEETING HELD ON TUESDAY, DECEMBER 17, 2024, 11:45 AM

Via Zoom

MEMBERS

PRESENT:

Vaida Siga, Director, Area C – Long Beach
Cindy Solda, Councillor, City of Port Alberni
Deanna Spencer, Member at Large
Nicole Uzelman, Member at Large
Rainie O’Connor, Member at Large
Jamie Tattrie, Member at Large
Amber Severinson, Member at Large

REGRETS:

Helen Dick, Member at Large

STAFF PRESENT:

Heather Zenner, Manager of Administrative Services
Kristin Kerr-Donohue, Administrative Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/17-12-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 11:46 am.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Committee Members and Staff present in the Boardroom and via Zoom.

2. APPROVAL OF AGENDA

MOVED: N. Uzelman

SECONDED: V. Siga

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Accessibility Committee Minutes – October 8, 2024

MOVED: V. Siga
SECONDED: N. Uzelman

THAT the minutes of the Accessibility Committee meeting held on October 8, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE

7. REQUEST FOR DECISIONS

A. Severinson joined at 11:50 am

**a. Request for Decision regarding SPARC BC – Local Government
Accessibility Grant**

MOVED: N. Uzelman
SECONDED: V. Siga

THAT the Accessibility Committee provide a letter of support and recommend the Alberni-Clayoquot Regional District Board of Directors direct staff to apply for the SPARC BC Local Community Accessibility Grant.

CARRIED

8. REPORTS

9. LATE BUSINESS

10. QUESTION PERIOD

Questions/Comments from the public. The Administrative Assistant advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

13. ADJOURN

MOVED: J. Tattrie

SECONDED: V. Siga

THAT the meeting be adjourned at 11:52 am.

CARRIED

Certified Correct:

Cindy Solda

Cindy Solda,
Chairperson

Kristin Kerr-Donohue

Kristin Kerr-Donohue,
Administrative Assistant