



## **AGENDA**

### **SPECIAL ADVISORY COMMITTEE ON ACCESSIBILITY AND INCLUSIVENESS**

February 26, 2020, 5:00 p.m. to 7:00 p.m.

Board Room, Service and Resource Centre,  
411 Dunsmuir Street, Nanaimo, BC

1. **CALL THE SPECIAL MEETING OF THE ADVISORY COMMITTEE ON ACCESSIBILITY AND INCLUSIVENESS TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
5. **PRESENTATIONS:**
6. **REPORTS:**

- a. **Introductions**

- Committee Members
- City Staff

- b. **Meeting Procedures**

To be introduced by Sheila Gurrie, Director, Legislative Services.

Sky Snelgrove, Steno Coordinator, Legislative Services, to provide the Advisory Committee on Accessibility and Inclusiveness with a presentation regarding meeting procedures.

- c. **Terms of Reference**

Introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

*Purpose: To review the Terms of Reference and discuss the purpose of the Advisory Committee on Accessibility and Inclusiveness.*

**d. Next Meeting Date**

*Purpose: To discuss the next meeting date.*

Options for future meeting dates include:

Thursday, 2020-MAR-12, 1:00 p.m. to 3:00 p.m., Service and Resource Centre Boardroom

Wednesday, 2020-MAR-25, 1:00 p.m. to 3:00 p.m. OR 5:00 p.m. to 7:00 p.m., Service and Resource Centre Boardroom

**e. Future Meeting Items**

To be introduced by Richard Harding, General Manager, Parks, Recreation and Culture.

*Purpose: To schedule future agenda topics.*

**7. OTHER BUSINESS:**

**8. QUESTION PERIOD:**

**9. ADJOURNMENT:**