

NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

Thursday, January 26, 2023, 5:30 – 8:30 p.m.

Hybrid Meeting (In-person and Virtual via MS Teams)

AGENDA

MS TEAMS	IN PERSON
<p>Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 262 076 095 247 Passcode: GSYSuB</p>	<p>Committee Room District of North Vancouver 355 West Queens Road, North Vancouver</p>
<p>Join with a video conferencing device 776067657@t.plcm.vc Video Conference ID: 118 511 488 1 Alternate VTC instructions</p>	
<p>Or call in (audio only) +1 604-335-2530,37420096# Canada, Vancouver Phone Conference ID: 374 200 96#</p>	

Members:

Jennifer Branston
Louisa Bridgman
Alexis Chicoine
Michelle Katerberg
Pam Horton
Loreigh Mitges
David Parke
Nancie Parker
Cyndi Gerlach
Marilynne Nowell

Staff Liaisons:

Kyle Dupuis, Staff Liaison, DNV
Shahzad Honarmand, Staff Liaison, DNV
Christel Lindgren, Staff Liaison, CNV
Maeve Bermingham, Staff Liaison, DWV
Mary Jukich, Committee Clerk, DNV

Council Liaisons:

Mayor Mike Little, DNV
Cllr. Shervin Shahriari, CNV
Cllr. Nora Gambioli, DWV

1. Welcome & Roundtable of Introductions

5:30

- 2. Elections** 5:50
- 2.1 Vote by voice, raised hand or anonymous
 - 2.2 Election of Chair
 - 2.3 Election of Vice Chair
 - 2.4 Election of Executive
- 3. Adoption of Agenda** 6:15
- 4. Adoption of the November 24, 2022, Minutes - Attached** 6:30
- 5. Orientation** 6:35
- 5.1 Committee History (Pam Horton)
 - 5.2 Presentation (Staff Liaisons)
- 6. New Business** 7:30
- 6.1 Discussion of Council Monitors
 - 6.2 Confirm subcommittee meeting procedures
 - 6.3 Alexis update on presentation to DWV Council
- 7. Accessibility Issues in Front of Council** 8:00
- District of North Vancouver
 - City of North Vancouver
 - District of West Vancouver
- 8. Any Other Business** 8:15
- 9. Adjournment** 8:30

Date of Upcoming Meetings

- February 9 – TBC potential DNV Subcommittee Meeting
- February 23 – Month End Meeting