



# NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

### Thursday, March 28, 2024, 5:30 – 7:30 p.m.

## Hybrid (In-Person and Virtual via MS Teams)

### AGENDA

# Microsoft Teams meeting

# **IN-PERSON**

Join on your computer, mobile app or room device Click here to join the meeting Meeting ID: 231 384 303 760 Passcode: sKGxvw Download Teams | Join on the web Committee Room Municipal Hall 355 West Queens North Vancouver, BC

# Join with a video conferencing device teams@dnvorg.onpexip.com

Video Conference ID: 118 567 121 4 Alternate VTC instructions

#### Or call in (audio only)

<u>+1 604-335-2530,,955879562#</u> Canada, Vancouver Phone Conference ID: 955 879 562#

### Members:

Jennifer Branston, DNV Louisa Bridgman, CNV Cyndi Gerlach (Chair), DNV Pam Horton, CNV Michelle Katerberg (Vice-Chair), DWV Vanessa Mendoza, CNV Loreigh Mitges, DWV Marilynne Nowell, DNV Nancie Parker, DWV Robert Richard, CNV

### Staff Liaisons:

Nick Giannone, Staff Liaison, DNV Maria de Fatima Lazo, Staff Liaison, DNV Christel Lindgren, Staff Liaison, CNV Maeve Bermingham, Staff Liaison, DWV Mary Jukich, Committee Clerk, DNV

### Council Liaisons:

Cllr Catherine Pope, DNV Cllr. Shervin Shahriari, CNV Cllr. Christine Cassidy, DWV

1.	Welcome	5:30
	2. Adoption of Agenda	5:31
3.	<ul> <li>Adoption of Minutes</li> <li>January 25, 2024</li> <li>February 29, 2024</li> </ul>	5:32
4.	Presentation - Wellbeing strategy (CNV) – (Attached)	5:35
5.	Questions from the Public	6:05
6.	Business Arising6.1. Accessibility Plan Update (Staff)6.2. Access and Awareness Event (Committee Members)6.3. 2024 Workplan (Staff) – Attached (for information)6.4. Community Safety Letter (DNV Liaisons)6.5. Executive Update (Staff)6.6. Committee Requests to Staff (Staff)6.7. Recruitment Update (Staff)	6:10
7.	<ul> <li>New Business</li> <li>7.1. NSEM Extreme Heat Planning - Health &amp; Accessibility - Community Representatives Meeting (Cyndi) – Attached 4 Documents</li> <li>7.2. Accessible Planter Prototype (Christel) – Attached</li> <li>7.3. Working Group and Report Writing (Staff) – Attached</li> <li>7.4. Agenda Package Distribution (Staff)</li> <li>7.5. Terms of Reference Update (Staff)</li> <li>7.6. Park Audit (Staff)</li> </ul>	7:10
8.	Reports 8.1. Curb Access & Parking Plan Report (CNV) – Information (Attached) 8.2. Curb Access & Parking Plan - Engagement Summary (Attached)	7:25
9.	<ul> <li>Council Updates</li> <li>District of North Vancouver</li> <li>City of North Vancouver</li> <li>District of West Vancouver</li> </ul>	7:26
10	Adjournment	7:30
<ul> <li>Date of Upcoming Meetings</li> <li>Thursday, April 11, 2024 – Place for Sports Working Group (DWV)</li> <li>Thursday, April 25, 2024 – Month End Meeting</li> </ul>		