**VILLAGES OF WARFIELD, MONTROSE AND FRUITVALE**

**WARFIELD, MONTROSE & FRUITVALE**
**INTER-MUNICIPAL ACCESSIBILITY ADVISORY COMMITTEE**

**Meeting Agenda**

**Meeting: Tuesday, September 10, 2024**
**3:00 p.m.**
**In-Person: Village of Warfield Council Chambers**
**555 Schofield Highway – Warfield**
**And Via Zoom**

The Third Meeting of the Warfield, Montrose and Fruitvale Inter-municipal Accessibility Advisory Committee to be held in-person at 555 Schofield Highway, Warfield, BC and via Zoom on Tuesday, September 10, 2024, at 3:00 p.m.

1. **Call to order**

2. **Adoption of Agenda**

   **Recommendation**: THAT the June 11 and September 10 agendas be adopted as presented. (June 11 meeting was not adopted)

3. **Approval of Minutes**

   (1)  Minutes from the Warfield, Montrose, and Fruitvale Inter-municipal Accessibility Advisory
   Committee Meeting held Tuesday, June 11, 2024 **(Attached)**
   **Recommendation**: THAT the Minutes for the Warfield, Montrose and Fruitvale Inter- municipal Accessibility Advisory Committee meeting of June 11, 2024, be approved.

4. **Referrals from Prior Meetings**
   (1)  Inter-Municipal Accessibility Advisory Committee Terms of Reference **(Attached)**

   **Discussion:** Discuss and vote on changing the number of meetings per year in the Meetings section of the Terms of Reference.
   **Recommendation:** THAT the "Meetings" section of the Inter-municipal Accessibility Advisory Committee Terms of Reference (TORS) be amended by increasing the number of meetings per year.

5. **Referrals or Requests to Attend Meeting from Delegation**

6. **Correspondence**

7. **Reports & Memoranda**

   (1)   Bolt Access and Design Co. – Accessibility Plan Draft #2 **(Attached)**

   **Recommendation:**  THAT the Fruitvale, Montrose, and Warfield Inter-municipal Accessibility Plan Draft #2 be referred to the Mayors and Councils of the Villages of Warfield, Montrose and Fruitvale for their review and comments AND FURTHER that each Village Mayor provide a message to be included in the "Message from the Mayors" section of the Plan.

8. **Question Period**

9. **Discussion of Items for Future Meetings**

10. **Next Meeting**

11. **Adjournment**