

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

Meeting Agenda

Meeting: Tuesday, December 3, 2024

4:00 p.m.

In-Person: Village of Montrose Council Chambers

565 11th Avenue - Montrose

And Via Zoom

The Fourth Meeting of the Warfield, Montrose and Fruitvale Inter-municipal Accessibility Advisory Committee is to be held in-person at 565 11th Avenue, Montrose, BC and via Zoom on Tuesday, December 3, 2024, at 4:00 p.m.

1. Call to order

2. Adoption of Agenda

Recommendation: THAT the December 3 agenda be adopted as presented.

3. Approval of Minutes

- (1) Minutes from the Warfield, Montrose, and Fruitvale Inter-municipal Accessibility Advisory Committee Meeting held on Tuesday, September 10, 2024

Recommendation: THAT the Minutes for the Warfield, Montrose and Fruitvale Inter- municipal Accessibility Advisory Committee meeting of September 10, 2024, be approved.

4. Referrals from Prior Meetings

- (1) Inter-municipal Accessibility Advisory Committee Terms of Reference

The Terms of Reference have been approved by the three Councils and should be posted to the Accessibility webpages.

5. Referrals or Requests to Attend Meeting from Delegation

6. Correspondence

7. Reports & Memoranda

- (1) Bolt Access and Design Co. – Accessibility Plan - Final Draft

Discussion: Review and discuss the concerns and comments submitted by the three CAOs and Councils regarding the Action Items and Priorities section of Plan.

8. Question Period

9. Discussion of Items for Future Meetings

10. Next Meeting

11. Adjournment