

#### NOTICE OF MEETING

#### PERSONS WITH DISABILITIES ADVISORY COMMITTEE

#### **AGENDA**

DATE: Thursday, November 19, 2015

TIME: 5 pm

PLACE: Town Hall

Main Floor, Vancouver City Hall

#### PLEASE NOTE:

• If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail tina.hildebrandt@vancouver.ca.

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <a href="http://vancouver.ca/your-government/advisory-boards-and-committees.aspx">http://vancouver.ca/your-government/advisory-boards-and-committees.aspx</a>

#### **ADMINISTRATION**

5 - 5:15 pm

# **ROLL CALL**

Election of Chair and Vice-Chair - 2016

The Meeting Coordinator will call for nominations for the positions of Chair and Vice-Chair, or Co-Chairs, for 2016.

Adoption of Agenda

Approval of Minutes - September 17, 2015

**Leave of Absence Requests** 

2016 Meeting Schedule

#### **BUSINESS**

## 1. Liaison Reports

5:15 - 5:30 pm

Councillor George Affleck Councillor Melissa De Genova Commissioner Michael Wiebe Trustee Christopher Richardson Stephanie Kripps, VPL Staff Liaisons

#### 2. CAN connection

5:30 - 5:55 pm

Lois Turner, Regional Coordinator, BC - Communication Access Now (CAN) Project, will provide an update on CAN's free elearning modules and seek feedback.

# 3. COV Updates

## a) Budget presentation

5:55 - 6:10 pm

PWDAC members will provide an update.

#### b) Taxi Licences

6:10 - 6:20 pm

PWDAC members will provide an update.

## c) Event guidelines

6:20 - 6:30 pm

PWDAC members will provide an update.

## d) Transit network changes

6:30 - 6:40 pm

Staff from the City-wide and Regional Planning Division will provide an update on TransLink's proposed changes to transit networks in Vancouver.

#### e) Jim Deva Plaza

6:40 - 6:50 pm

Staff from Planning, Vancouver - Downtown, will provide an update.

#### 4. Sub-Committees

6:50 - 7 pm

## a) Protocol

At the meeting held September 17, 2015, the Committee discussed process and authority in regard to sub-committees and agreed to add an item on protocol to the November agenda. The Chair will lead the discussion.

## b) Reports

# i) Accessible City Sub-Committee

Jacques Courteau will report on accessibility at playgrounds in Vancouver and seek feedback.

#### 5. New Business

#### **ADJOURNMENT**

## **Next Meeting:**

To be determined.

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