



**North Coast Regional District**  
**Haida Gwaii Accessibility Committee Minutes**  
**Wednesday, April 3, 2024 12:00 PM**  
Held via teleconference

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Chair: David Archer

Members: Ronda Bell  
Evelyn Robinson  
D'Leen Bett  
Leighann Rodger  
Elisa Schatz

Regrets: Kirsten Holuboch

Staff: H. Tsang, Corporate Officer, North Coast Regional District  
Marjorie Dobson, Village of Port Clements  
Josh Humphries, Village of Masset

**1. CALL TO ORDER**

1.1 *The Haida Gwaii Accessibility Committee acknowledges the traditional territory of the Haida and Tsimshian on which this meeting takes place.*

1.2 Call to Order at 12:02 P.M.

**2. CONSIDERATION OF AGENDA (ADDITIONS/DELETIONS)**

2.1 Adoption of Agenda

That the Haida Gwaii Accessibility Committee resolves to adopt the April 3, 2024 Haida Gwaii Accessibility Committee meeting agenda as presented.

**Robinson/Humphries**

**008-2024**

**CARRIED**

**3. COMMITTEE MINUTES & BUSINESS ARISING FROM MINUTES**

- 3.1 Haida Gwaii Accessibility Committee Meeting Minutes of February 21, 2024

That the Haida Gwaii Accessibility Committee resolves to adopt the February 21, 2024 Haida Gwaii Accessibility Committee meeting minutes as presented.

**Humphries/Robinson**

**009-2024**

**CARRIED**

**4. DELEGATIONS**

None.

**5. CORRESPONDENCE**

None.

**6. REPORTS / RESOLUTIONS**

- 6.1 H. Tsang, Corporate Officer, North Coast Regional District - Haida Gwaii Accessibility Committee - Actions

That the Haida Gwaii Accessibility Committee - Actions document be adopted.

**Archer/Dobson**

**010-2024**

**CARRIED**

- 6.2 H. Tsang, Corporate Officer, North Coast Regional District - Draft North Coast Regional District Accessibility Plan

The Haida Gwaii Accessibility Committee reviewed and discussed the draft North Coast Regional District Accessibility Plan.

The Committee set its next meeting date for Wednesday, April 24, 2024 at noon. At this meeting, the Committee will consider recommending that the Board of the North Coast Regional District adopt the draft North Coast Regional District Accessibility Plan.

**7. NEW BUSINESS**

None.

**8. OLD BUSINESS**

None.

**9. PUBLIC INPUT**

None.

**10. ADJOURNMENT**

10.1 Adjournment

That the Haida Gwaii Accessibility Committee adjourns the Haida Gwaii Accessibility Committee meeting held April 3, 2024 the time being 12:46 P.M.

**Dobson/Humphries**

**011-2024**

**CARRIED**

*Approved and adopted:*

*Certified correct:*

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**Chair**

\_\_\_\_\_  
**Corporate Officer**