



**ADVISORY COMMITTEE ON ACCESSIBILITY AND INCLUSION  
AGENDA**

April 18, 2024, 1:00 p.m.

2nd Floor Conference Room at City Hall  
1100 Patricia Boulevard, Prince George, BC

*We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh,  
on whose land we live, work, and play.*

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**A. COMMENCEMENT**

*We respectfully acknowledge the unceded ancestral lands of the Lheidli T'enneh, on whose  
land we live, work, and play.*

**B. ADOPTION OF AGENDA**

**RECOMMENDATION:**

**That the agenda for the April 18, 2024 meeting of the Advisory Committee on Accessibility, BE ADOPTED.**

**C. ADOPTION OF MINUTES**

**C.1 Minutes from the Advisory Committee on Accessibility and Inclusion Meeting held January 18,  
2024**

**RECOMMENDATION:**

**That the minutes from the Advisory Committee on Accessibility meeting held January 18, 2024,  
BE ADOPTED.**

**D. NEW BUSINESS**

**D.1 Introductions**

**D.2 Overview of Committees, Commissions and Boards**

Presenter: E. Anderson, Corporate Officer; Manager of Legislative Services

### **D.3 Appointment of Chair and Vice- Chair**

Presenter: E. Anderson, Corporate Officer; Manager of Legislative Services

**RECOMMENDATION:**

**That the Advisory Committee on Accessibility and Inclusion APPOINTS one (1) of its members as Chair of the Advisory Committee on Accessibility and Inclusion for the term beginning April 18, 2024 and ending March 31, 2025.**

**RECOMMENDATION:**

**That the Advisory Committee on Accessibility and Inclusion APPOINTS one (1) of its members as Vice-Chair of the Advisory Committee on Accessibility and Inclusion for the term beginning April 18, 2024 and ending March 31, 2025.**

### **D.4 Committee Orientation**

Presenter: M. Paulson, Civic Initiatives Coordinator; Staff Liaison

- Background Information Presentation on Committee Role
- 2024 Work Plan

For informational purposes:

- 2023-2026 City of Prince George Accessibility Work Plan

### **D.5 Review of Terms of Reference**

Presenter: M. Paulson, Civic Initiatives Coordinator; Staff Liaison

- Terms of Reference
- Terms of Reference Concept Map

## **E. OLD BUSINESS**

## **F. INFORMATIONAL ITEMS**

### **F.1 Next Committee Meeting: July 18, 2024**

All reports, information items and associated background documents to be submitted before 12:00 p.m., Tuesday, July 9, 2024 .

## **G. ADJOURNMENT**