

**Minutes of the first (1st) meeting of the
Hearst Accessibility Committee
February 8, 2021**

The first meeting of this committee took place online at 5:00 p.m. using the Zoom application.

In attendance:

Anne-Marie Portelance, President

Claire Forcier

Brianna Picard

Julie Lanoix

Chantal G. Dillon

Josée Vachon

Daniela Gagnon

1. Opening

The President opened the meeting at 5:07 pm. She welcomed all executive members, including councillor Josée Vachon who attended her very first meeting with this committee.

2. Review of the last Executive Committee meeting minutes (November 30, 2020)

Anne-Marie Portelance reviewed the minutes of the previous meeting.

3. Business arising from previous minutes (November 30, 2020)

The Chair suggested a few additions to the Kinsey Park PowerPoint presentation.

4. New Business

- **Committee's meeting**

A.-M. Portelance suggested replacing the public meetings with executive member meetings until the current pandemic situation is under control.

- **Action plan for future projects**

The President proposed to continue quotation requests. Members agreed to closely monitor grant offers.

- **Upcoming evaluations**

A.-M. Portelance indicated that the committee's audits will resume as soon as the public health measures permits.

5. Tip of the month

Ontario Community Support Association

Find support during Covid-19

Helping isolated, low-income seniors and people with disabilities and chronic medical conditions across Ontario get meals, groceries, medicine and other essentials to stay safe at home during Covid-19.

<https://www.ontariocommunitysupport.ca/>

6. Adjournment

- President adjourned the meeting at 5:57 pm.

The next Executive Committee meeting will take place on Monday, April 12, 2021 at 5 p.m., in the City Hall conference room or via the Zoom application.

Anne-Marie Portelance, President