

Northumberland Accessibility Advisory Committee Minutes (ad hoc)

December 19, 2024

10:00 – 11:30 am

Via Zoom

Members present: Christine Bayer, Hope Bergeron, Rae Deschamps, Selena Forsyth (Vice) Bobby-Jo Preston (Chair), Andrea Nicholson (staff liaison)

Regrets: John Logel (County Councillor), Bob Robertson, Stephanie Ash

Quorum was confirmed and the meeting called to order at 10:02am.

1. **Approval of meeting notes from November 14, 2024**

Postponed to January meeting.

2. **Action items and follow-up from November 14, 2024**

Postponed to January meeting.

3. **New Business**

i **Review of NAAC membership applications; determine which applicants will advance in the selection process**

Moved by Rae, seconded by Selena that the following applicants for NAAC membership be advanced to the next step in the selection process and invited to attend the January 9, 2025 NAAC meeting to allow the committee and the applicants to ask further questions.

- Lorraine Kaye Gordon
- Michelle Simson
- Sherrylyn Allison

Up to 2 candidates will be selected for membership at the January meeting.

Action item: Andrea will contact all applicants and update them on the selection process.

Note post meeting: Michelle and Sherrylyn withdrew their applications on December 29, 2024 and Jan 5, 2025 respectively.

4. Adjournment

The meeting was terminated at 10:51am

Next Meeting: January 9, 2025 at 10:00am via ZOOM