

Accessibility Advisory Committee Minutes

January 8, 2020

Present	Councillor Clarke Sioux Lily Amanda Motyer, Chair Don Parnell Barb Munro Dave Hurley Phil Mechetuk
Regrets	Ben McColl Thomas Street
Staff Present	Mark Buffone, Accessibility Compliance Coordinator Kendra Sedgwick, Committee Coordinator Sarah Mackillican, Communications Coordinator

Call to Order

That meeting was called to order at 4:00 p.m. by Kendra Sedgwick, Committee Coordinator, in the Doris Room, City Hall.

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Don Parnell

That Amanda Motyer be appointed as Chair of the AAC for 2020.

Carried

Amanda Motyer assumed the Chair and called for nominations for the Vice Chair position.

Vice Chair

Moved by Don Parnell

That Sioux Lily be appointed as Vice Chair of the AAC for 2020.

Carried

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of Accessibility Advisory Committee held on November 6, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 6.d

Moved by Don Parnell

That item 6.d be approved as part of the Consent Agenda.

Carried

Reports and Communications

Accessibility Staff Report

Report AAC20-004

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC20-004 dated January 8, 2020, of the Accessibility Compliance Coordinator as follows:

That Report AAC20-004 with respect to the current work of Accessibility staff be received for information.

Carried

Built Environment Sub-Committee Report

Report AAC20-003

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC20-003 dated January 8, 2020 of the Accessibility Compliance Coordinator as follows:

That the verbal update by the Chair of the Built Environment sub-Committee be received for information.

Carried

Access Fund Request 2020-001

Report AAC20-001

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC20-001 dated January 8, 2020, of the Accessibility Compliance Coordinator as follows:

That Access Fund Request 2020-001 be approved.

Carried

Councillor Clarke left the meeting at 4:56 p.m.

Future AAC Goals

Report AAC20-002

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC20-002 dated January 8, 2020 of the Accessibility Compliance Coordinator as follows:

- a) **That the presentation by the Accessibility Compliance Coordinator on the legislative roles of the committee and an introduction to seek recommendations on future non-legislative goals of the AAC be received for information; and**
- b) **That the AAC develops a list of short, medium and long term non-legislative goals for the committee and to prioritize the goals.**

Carried

Adjournment

Moved by Barb Munro

That this meeting of the Accessibility Advisory Committee adjourn at 5:29 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Amanda Motyer, Chair