

## **Accessibility Advisory Committee Minutes**

**February 5, 2020**

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

### **Confirmation of Minutes**

Moved by Don Parnell

**That the minutes of Accessibility Advisory Committee held on January 8, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

### **Consent Agenda - 5.d, 5.e**

Moved by Thomas Street

**That items 5.d and 5.e be approved as part of the Consent Agenda.**

Carried

## **Reports and Communications**

### **Access Fund Summary**

Report AAC20-007

Moved by Thomas Street

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC20-007 dated February 5, 2020, of the Communication Coordinator as follows:**

**That report AAC20-007 with respect to the current balance of the Access Fund be received for information.**

Carried

Accessibility Staff Report

Report AAC20-005

Moved by Thomas Street

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC20-005 dated February 5, 2020, of the Accessibility Compliance Coordinator as follows:**

**That Report AAC20-005 with respect to the current work of Accessibility staff be received for information.**

Carried

Built Environment Sub-Committee Report

Report AAC20-006

Moved by Don Parnell

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC20-006 dated January 21, 2020 by the Communication Coordinator as follows:**

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

Carried

National AccessAbility Week

Report AAC20-008

Moved by Barb Munro

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC20-008 dated February 5, 2020, of the Communication Coordinator as follows:**

- a) That a presentation by the Communication Coordinator on the May 2020 National AccessAbility Week celebration be received for information; and**
- b) That the Committee provide recommendations for the May 2020 National AccessAbility Week celebrations.**

Carried

Future AAC Goals

Report AAC20-009

Moved by Sioux Lily

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC20-009 dated February 5, 2020 of the Communication Coordinator as follows:**

- a) That a presentation from the Communication Coordinator be received for information; and**
- b) That the Committee provide feedback on the goals, next steps and priorities established during the meeting on January 6, 2020.**

Carried

**Adjournment**

Moved by Dave Hurley

**That this meeting of the Accessibility Advisory Committee adjourn at 5:38 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Amanda Motyer, Chair