

## **Accessibility Advisory Committee Minutes**

(Electronic Meeting)

**April 7, 2021**

Present                    Councillor Clarke  
                                 Sioux Lily  
                                 Amanda Motyer, Chair  
                                 Don Parnell  
                                 Barb Munro  
                                 Dave Hurley  
                                 Phil Mechetuk

Staff Present            Mark Buffone, Accessibility Compliance Coordinator  
                                 Kendra Sedgwick, Committee Coordinator  
                                 Sarah Mackillican, Communication Coordinator  
                                 Vinod Soman, Senior Project Manager - Transportation

### **Call to Order**

The electronic meeting was called to order at 4:04 p.m. by Amanda Motyer, Chair.

### **Confirmation of Minutes**

Moved by Don Parnell

**That the minutes of March 3, 2021 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

### **Consent Agenda - 5.c**

Moved by Councillor Clarke

**That item 5.c be approved as part of the Consent Agenda.**

Carried

Accessibility Staff Report

Report AAC21-010

Moved by Councillor Clarke

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC21-010 dated April 7, 2021, of the Accessibility Compliance Coordinator as follows:**

**That Report AAC21-010 with respect to the current work of Accessibility staff be received for information.**

Carried

Transportation Master Plan

Report AAC21-012

Moved by Councillor Clarke

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC21-012 dated April 7, 2021, of the Communication Coordinator as follows:**

**That a presentation about the Transportation Master Plan be received by the AAC for information.**

Carried

Built Environment Sub-Committee Report

Report AAC21-011

Moved by Phil Mechetuk

**That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC21-011 dated April 7, 2021 by the Communication Coordinator as follows:**

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

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - May 5, 2021**

**Adjournment**

Moved by Sioux Lily

**That this meeting of the Accessibility Advisory Committee adjourn at 4:42 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Amanda Motyer

Chair