

# **Accessibility Advisory Committee Minutes**

# **Electronic Meeting**

September 8, 2021

Present Camila Duarte

Dave Hurley Sarah Hurley Sioux Lily Phil Mechetuk

Amanda Motyer, Chair

Don Parnell

Regrets Councillor Clarke

Barb Munro

Staff Present Mark Buffone, Accessibility Compliance Coordinator

Sarah Mackillican, Communication Coordinator Kendra Sedgwick, Committee Coordinator

Call to Order

Amanda Motyer, Chair, called the electronic meeting to order at 4:01 p.m.

The Chair welcomed the new members to the Committee.

#### **Confirmation of Minutes**

Moved by Sioux Lily

That the meeting minutes of June 2, 2021, be approved.

Carried

# **Disclosure of Pecuniary Interest**

There were no Disclosures of Pecuniary Interest.

# **Reports and Communications**

# **Accessibility Staff Report**

Report AAC21-019

Moved by Dave Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC21-019 dated September 8, 2021, of the Accessibility Compliance Coordinator as follows:

That Report AAC21-019 with respect to the current work of Accessibility staff be received for information.

Carried

### **Built Environment Sub-Committee Report**

Report AAC21-020

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC21-020 dated September 8, 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**

#### **Recruitment for Built Environment Sub-Committee**

There was a discussion regarding options for recruiting new members to the Build Environment Sub-Committee.

Next Meeting - October 6, 2021

#### Adjournment

Moved by Phil Mechetuk

That this meeting of the Accessibility Advisory Committee adjourn at 4:55 p.m.

Carried

Kendra Sedgwick
Committee Coordinator
Amanda Motyer
Chair