

Accessibility Advisory Committee Minutes

Electronic Meeting

January 11, 2023

Present Sarah Hurley
 Sioux Lily
 Phil Mechetuk, Chair
 Barb Munro
 Don Parnell
 Councillor Duguay

Regrets Dave Hurley
 Amanda Motyer

Staff Mark Buffone, Accessibility Compliance Specialist
 Sarah Mackillican, Communication Coordinator
 Kendra Sedgwick, Committee Support Specialist

Call to Order

The Chair called the meeting to order at 4:03 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Sarah Hurley

That the Accessibility Advisory Committee meeting minutes of September 7 and October 3, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No Reports were passed on Consent.

Presentations

Hearing Assistive Technology Presentation, Report AAC23-001

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-001 dated January 11, 2023 of the Communication Coordinator as follows:

- a) That a presentation by Stephanie Brown of Hearing Assistive Technology Group be received for information;**
- b) That the AAC provide feedback on the need for assistive hearing technologies in City facilities, comment on advantages and disadvantages of the different types of assistive hearing systems, recommend standards for new facilities, identify high priority areas in existing facilities.**

Carried

Phil Mechetuk left the meeting at 5:22 p.m. Sioux Lily assumed the Chair.

2023 Goals for the AAC, Report AAC23-004

Moved by Sarah Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-004 dated January 11, 2023 of the Accessibility Compliance Specialist as follows:

- a) That a presentation by the Accessibility Compliance Specialist to review the purpose and mandate of the committee and an introduction to seek recommendations on the AAC's goals for the year 2023 be received for information;**
- b) That the AAC develop a list of short-term, medium-term and long-term goals for the committee and to prioritize the goals.**

Carried

Built Environment Sub-Committee Report, Report AAC23-002

Moved by Councillor Duguay

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC23-002 dated January 11, 2023 of the Communication Coordinator as follows:

That the update by the Communication Coordinator be received for information.

Carried

Accessibility Staff Report

Moved by Councillor Duguay

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC23-003 dated January 11, 2023 of the Accessibility Compliance Specialist as follows:

That Report AAC23-003 with respect to the current work of Accessibility staff be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - February 1, 2023

Adjournment

Moved by Don Parnell

That this meeting of the Accessibility Advisory Committee adjourn at 5:58 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Phil Mechetuk

Chair