



Accessibility Advisory Committee Minutes

Doris Room, City Hall

December 4, 2024

Present	Sarah Hurley (electronic) Sioux Lily, Chair (electronic) Phil Mechetuk Dyllan Scott (electronic)
Regrets	Max Moloney Barb Munro Amanda Sterling
Staff	Mark Buffone, Accessibility Compliance Specialist Kendra Sedgwick, Committee Support Specialist Brian McCaw, Manager, Facilities Asset and Energy

Call to Order

The meeting was called to order at 4:00 p.m.

Confirmation of Minutes

Moved by Dyllan Scott

That the meeting minutes of October 2, 2024 be approved.

Carried

Land Acknowledgement

Disclosure of Pecuniary Interest

There are no disclosures of Pecuniary Interest

Consent Agenda

Moved by Dyllan Scott

That Report AAC24-020 – AAC 2025 Meeting Schedule be approved on Consent.

Carried

AAC 2025 Meeting Schedule, Report AAC24-020

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC24-020, dated December 4, 2024 of the Accessibility Compliance Specialist as follows:

That the proposed 2025 meeting schedule for the AAC be approved.

Presentations

Access Fund Request from PPL, Report AAC24-021

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC24-021, dated December 4, 2024 of the Accessibility Compliance Specialist as follows:

- a) That a presentation regarding the Access Fund Request, be received for information;**
- b) That an Access Fund Request in the amount of \$5,000.00 be approved for a modular sound baffle system.**

Carried

Other Business

There were no items of Other Business.

Next Meeting - February 5, 2025

Adjournment

Moved by Dyllan Scott

That this meeting of the Accessibility Advisory Committee adjourn at 4:26 p.m.

Carried

Kendra Sedgwick
Committee Support Specialist

Sioux Lily
Chair