



Accessibility Advisory Committee Minutes

Electronic Meeting

May 4, 2022

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

Call to Order

The meeting was called to order by Phil Metechuk, Chair at 4:01 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Accessibility Advisory Committee meeting of April 6, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Clarke

That Report AAC22-016 be approved as part of the Consent Agenda.

Carried

Accessibility Staff Report, Report AAC22-016

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-016 dated May 4, 2022 of the Accessibility Compliance Coordinator as follows:

That Report AAC22-016 with respect to the current work of Accessibility staff be received for information.

Planning for the 2023 to 2027 Accessibility Plan

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-017 dated May 4, 2022 of the Communication Coordinator as follows:

a) That a presentation on public engagement planning for the City's 2023 to 2027 Accessibility Plan be received for information; and

b) That the AAC provide feedback to staff regarding the public consultation component of the Accessibility Plan update process.

Carried

Built Environment Sub-Committee Report

Moved by Sarah Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-018 dated May 4, 2022 of 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 - June 1, 2022

Adjournment

Moved by Councillor Clarke

That this meeting adjourn at 4:57 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Phil Mechetuk

Chair