

## **Accessibility Advisory Committee Minutes**

### **Electronic Meeting**

**June 7, 2023**

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

Regrets      Amanda Sterling

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

### **Call to Order**

The meeting was called to order at 4:04 p.m.

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Laken Macfarlane

**That the Accessibility Advisory Committee meeting minutes of May 3, 2023 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Access Fund Request, Report AAC23-019**

Moved by Sarah Hurley

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-019 dated June 7, 2023, of the Communication Coordinator as follows:**

**a) That a presentation by Karen Rennie, Art, Culture and Heritage Director, regarding Access Fund Request 2023-003 be received for information; and**

**b) That Access Fund Request 2023-003, totalling \$15,000, be approved.**

**c) Staff report back to AAC in the Fall with outcomes from the Pilot.**

Carried

### **Community Grants, Report AAC23-020**

Moved by Councillor Duguay

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-020, dated June 7, 2023 of the Communication Coordinator as follows:**

**a) That a verbal presentation about the Community Grant program be received for information; and,**

**b) That members of the AAC provide comments and feedback regarding the Community Grants program.**

Carried

### **Transit Liaison Committee Update, Report AAC23-017**

Moved by Barb Munro

**That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC23-017, dated June 7, 2023 of the Communication Coordinator as follows:**

**a) That the AAC receive a verbal update for information; and**

**b) That the AAC provide feedback or comments to the Transit Liaison Committee representative to be provided at future meetings.**

Carried

### **Built Environment Sub-Committee, Report AAC23-018**

Laken MacFarlane declared an interest and didn't discuss or vote on the Report.

Moved by Dave Hurley

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-018 dated June 7, 2023 of the Communication Coordinator as follows:**

**a) That the verbal update by the Communication Coordinator regarding the work of the Built Environment Sub-Committee be received for information; and,**

**b) That the AAC appoint three new members to the Built Environment Sub-Committee: Talia Nepotiuk, Toni Hill and Laken Macfarlane (AAC representative), effective immediately.**

Carried

### **Other Business**

There were no items of Other Business.

**Next Meeting - September 6, 2023**

### **Adjournment**

Moved by Phil Mechetuk

**That this meeting of the Accessibility Advisory Committee adjourn at 4:51 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Sioux Lily

Chair