



Accessibility Advisory Committee Minutes

Electronic Meeting

January 5, 2022

Present Councillor Clarke
 Camila Duarte
 Dave Hurley
 Sarah Hurley
 Sioux Lily, Vice Chair
 Phil Mechetuk
 Barb Munro
 Don Parnell

Regrets Amanda Motyer, Chair

Staff Present Mark Buffone, Accessibility Compliance Coordinator
 Sarah Mackillican, Communication Coordinator
 Kendra Sedgwick, Committee Coordinator
 Tom Street, Committee Coordinator

Call to Order

The Vice Chair called the meeting to order at 4:01 p.m.

Confirmation of Minutes

Moved by Councillor Clarke

That the meeting minutes of November 3, 2021 be approved.

Carried

Disclosure of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Consent Agenda - 5.d

Moved by Barb Munro

That item 5.d be approved as part of the Consent Agenda.

Carried

Reports and Communications

Accessibility Staff Report

Report AAC22-001

Moved by Barb Munro

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-001 dated January 5, 2022 of the Accessibility Compliance Coordinator as follows:

That Report AAC22-001 with respect to the current work of Accessibility staff be received for information.

Carried

Review of Outdoor Street Furniture

Report AAC22004

This Report was deferred to the February meeting.

Fire Station 2 Facility Review

Report AAC22-003

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-003, dated January 5, 2022 of the Communication Coordinator as follows:

- a) That the presentation be received for information; and**
- b) That the AAC provide feedback on the proposed plans.**

Carried

Built Environment Sub-Committee Report

Report AAC22-002

Moved by Dave Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-002 dated January 5, 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

No items of Other Business.

Next Meeting - February 2, 2022

Adjournment

Moved by Phil Mechetuk

That this meeting of the Accessibility Advisory Committee adjourn at 4:25 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Sioux Lily

Vice Chair