



Accessibility Advisory Committee Minutes

Electronic Meeting

September 7, 2022

Present Councillor Clarke
 Sarah Hurley
 Sioux Lily
 Phil Mechetuk, Chair
 Amanda Motyer
 Barb Munro
 Don Parnell

Regrets Dave Hurley

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

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Barb Munro

That the meeting minutes of June 1, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Interest.

Consent Agenda - 7.a, 7.b

Moved by Don Parnell

That Report AAC22-025 and Report AAAC22-022 be approved on Consent.

Carried

Accessibility Staff Report, Report AAC22-025

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-025 dated September 7, 2022 of the Accessibility Compliance Coordinator as follows:

That Report AAC22-025 with respect to the current work of Accessibility staff be received for information.

Proposed 2023 Meeting Schedule, Report AAC22-022

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-022 dated September 7, 2022 of the Communication Coordinator as follows:

The Report AAC22-022 with respect to the proposed 2023 meeting dates be approved.

Presentations

Council for Persons with Disabilities Update, Report AAC22-024

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-024 dated September 7, 2022 of the Communication Coordinator as follows:

- a) That a presentation about recent initiatives of the Council for Persons with Disabilities be received for information; and,**
- b) That there be an opportunity for discussion following the presentation.**

Carried

Access Fund Request 2022-001, Report AAC22-023

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-023 dated September 7, 2022, of the Communication Coordinator as follows:

- a) That a presentation by the Museum Director regarding the requested project funding be received for information; and**
- b) That Access Fund Request 2022-001 budget, as requested, be approved.**

Carried

Built Environment Sub-Committee Report, Report AAC22-026

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-026 dated September 7, 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 - January 11, 2023

Adjournment

Moved by Councillor Clarke

That this meeting of the Accessibility Advisory Committee adjourn at 4:48 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Phil Metechuk

Chair