

## **Accessibility Advisory Committee Minutes**

### **Electronic Meeting**

**April 5, 2023**

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

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 4:01 p.m. by Kendra Sedgwick, Committee Support Specialist.

### **Election of Officers**

The Committee Support Specialist called for nominations for the Chair position.

### **Election of Chair**

Moved by Don Parnell

**That Sioux Lily be appointed as Chair of the Accessibility Advisory Committee for 2023.**

Carried

Sioux Lily assumed the Chair and called for nominations for the Vice Chair position.

### **Election of Vice Chair**

Moved by Don Parnell

**That Phil Mechetuk be appointed as Vice Chair of the Accessibility Advisory Committee for 2023.**

Carried

## **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Dave Hurley

**That the minutes of the Accessibility Advisory Committee meeting of March 1, 2023 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Transit Liaison Committee Nomination, Report AAC23-013**

Moved by Barb Munro

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC23-013, dated April 5, 2023 of the Communication Coordinator as follows:**

**That the AAC nominate Phil Mechetuk as the AAC representative on the Transit Liaison Committee.**

Carried

### **Access Fund Requests, Report AAC23-012**

Moved by Sarah Hurley

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-012 dated April 5, 2023, of the Communication Coordinator as follows:**

**a) That a presentation by Chelsey Gray, Recreation Planning and Development Coordinator, regarding Access Fund Request 2023-001 be received for information; and**

**b) That a presentation by Sharron Hayton, Customer Service Program Manager, regarding Access Fund Request 2023-002 be received for information; and**

**c) That Access Fund Request 2023-001 and Access Fund Request 2023-002 be approved.**

Carried

**Built Environment Sub-Committee, Report AAC23-009**

Moved by Phil Mechetuk

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-009 dated April 5, 2023 of the Communication Coordinator as follows:**

- a) That the verbal update by the Communication Coordinator regarding recruitment and the Built Environment Sub-Committee's meeting on February 21, 2023 be received for information;**
- b) That a land acknowledgement be incorporated into Built Environment Sub-Committee meeting agendas.**

Carried

**National AccessAbility Week 2023, Report AAC23-010**

Moved by Phil Mechetuk

**That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-010, dated April 5, 2023 of the Communication Coordinator, as follows:**

- a) That the verbal presentation be received for information, and**
- b) That the AAC provide feedback and suggestions for events to mark National AccessAbility Week 2023.**

Carried

**Accessibility Plan Consultations Summary, Report AAC23-007**

Moved by Barb Munro

**That the AAC approve the recommendations outlined in Report AAC23-007 dated April 5, 2023 of the Accessibility Compliance Specialist as follows:**

- a) That a presentation by the Accessibility Compliance Specialist on public consultation data received in 2022 for the Accessibility Plan update be received for information;**
- b) That the AAC provides feedback on the public consultation data;**

**c) That the Accessibility Compliance Specialist provides an overview of next steps to update the Accessibility Plan.**

Carried

**Other Business**

There were no items of Other Business.

**Next Meeting - May 3, 2023**

**Adjournment**

Moved by Sarah Hurley

**That this meeting adjourn at 5:42 p.m.**

Carried

---

Kendra Sedgwick

Committee Support Specialist

---

Sioux Lily

Chair