



Accessibility Advisory Committee Minutes

Electronic Meeting

June 1, 2022

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

Regrets Camila Duarte
 Sioux Lily

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

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Amanda Motyer

That the minutes of the Accessibility Advisory Committee meeting of May 4, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Items

Moved by Councillor Clarke

That Report AAC22-021 be approved on Consent.

Carried

Accessibility Staff Update, Report AAC22-021

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-021 dated June 1, 2022 of the Accessibility Compliance Coordinator as follows:

That Report AAC22-021 with respect to the current work of Accessibility staff be received for information.

Arena and Aquatics Complex Facility Review, Report AAC22-020

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-020, dated June 1, 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

Transit Services Update, Report AAC22-019

Moved by Dave Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-019, dated June 1, 2022 of the Communication Coordinator as follows:

- a) That the presentation from Transit staff be received for information; and**
- b) That the AAC provide feedback regarding the presentation from Transit.**

Carried

Other Business

Staff informed the Committee that they had received resignation from Camilla Duarte.

Next Meeting - September 7, 2022

Adjournment

Moved by Amanda Motyer

That this meeting of the Accessibility Advisory Committee adjourn at 5:14 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Phil Mechetuk

Chair