

Accessibility Advisory Committee Minutes

October 4, 2023

Present	Sioux Lily, Chair (electronic) Phil Mechetuk Barb Munro (electronic) Don Parnell (electronic) Amanda Sterling (electronic)
Regrets	Councillor Duguay Sarah Hurley Dave Hurley
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.

Land Acknowledgement

Confirmation of Minutes

Moved by Phil Mechetuk

That the meeting minutes of September 6 and September 13, 2023, be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Presentations

Access Fund Recreation Pilot Project Follow up, Report AAC23-026

Moved by Barb Munro

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC23-026, dated October 4, 2023 of the Communication Coordinator as follows:

That the verbal update from Recreation Services staff be received for information.

Carried

Built Environment Sub-Committee Report, Report AAC23-028

Moved by Phil Mechetuk

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC23-028, dated October 4, 2023 of the Communication Coordinator as follows:

That the verbal update by the Communication Coordinator regarding the work of the Built Environment Sub-Committee be received for information.

Carried

Strategic Plan Review, Report AAC23-027

Moved by Barb Munro

That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC23-027, dated October 4, 2023 of the Accessibility Compliance Specialist as follows:

- a) That report AAC23-027 be received for information; and**
- b) That the AAC become familiar with the Strategic Plan and bring forward any questions to staff.**

Carried

Other Business

There were no items of Other Business.

Next Meeting - November 1, 2023

Adjournment

Moved by Amanda Sterling

That this meeting of the Accessibility Advisory Committee adjourn at 4:36 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Sioux Lily

Chair