

Accessibility Advisory Committee Minutes

Electronic Meeting

March 1, 2023

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

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

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Presentations

Proposed Monaghan Road Affordable Housing Development, Report AAC23-008

Michael Gallant and Kevin Kennedy-Drew, Lett Architects provided a presentation to Report AAC23-008.

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC23-008 dated March 1, 2023 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

AAC Future Goals Review and Next Steps, Report AAC23-006

Moved by Sarah Hurley

That the AAC approve the recommendations outlined in Report AAC23-006 dated March 1, 2023 of the Accessibility Compliance Specialist as follows:

- a) That the AAC review and continue to develop a list of short-term, medium-term and long-term goals for the committee and to prioritize the goals, as initiated at the January 11, 2023 meeting.**
- b) That the AAC review the list of customer service counters in City facilities, assess and prioritize the need for hearing loop systems and propose a plan for implementation.**

Carried

Councillor Duguay left the meeting at 5:30 p.m. and quorum was lost.

The remainder of the Reports will be deferred to the April 5, 2023 AAC meeting.

Adjournment

Moved by Don Parnell

That this meeting of the Accessibility Advisory Committee adjourn at 5:12 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Phil Mechetuk, Chair