

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES**Monday March 15, 2021****6:30-8:30 p.m.**

Microsoft Teams Meeting

Present:**Committee Members:**

Kim McDonald Voting Member

John Vrolijk Voting Member

Brenda Frederick Voting Member

Bonnie Maguffee Voting Member

Councillor Linton Delainey Non-voting Member

Guest:

Anne Marie Lapan, C.E.O. Robin Hood Association

Administration:

Lona Leiren Non-voting Member

Absent:

Councillor Katie Berghofer Non-voting Member

1. CALL TO ORDER

The Chair called the meeting to order at 6:35 pm.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair noted one change in the agenda; both Councillors had agenda conflicts and there would be no Councillor reports.

MOVED by: Kim McDonald

THAT the March 15, 2021 Accessibility Advisory Committee meeting agenda be adopted as amended

Carried Unanimously**3. CONFIRMATION OF MINUTES****MOVED** by: Kim McDonald

THAT the Feb. 16, 2021 Accessibility Advisory Committee meeting minutes be approved

Carried Unanimously

4. COMMITTEE BUSINESS

ACCESSIBILITY CHALLENGES AND COVID-19 IMPACTS IN STRATHCONA COUNTY

Guest: Ann Marie LePan, C.E.O. Robin Hood Association

Ann Marie LePan provided an overview of Robin Hood Association. She identified accessibility challenges and COVID-19 impacts for the organization and residents served.

CHAMBER OF COMMERCE REQUEST: ACCESSIBILITY QUESTIONS FOR MEMBERS

Given continued impacts of the COVID-19 pandemic on the business community this mandate item was tabled for discussion later in 2021.

2021 AAC WORKPLAN DEVELOPMENT

Members identified resident priorities of affordable housing, accessible transportation and accessible employment; these priorities will shape 2021 organization engagements regarding COVID-19 impacts and accessibility challenges.

2021 AAC ANNUAL REPORT

John Vrolijk and Lona Leiren are to prepare a draft an AAC Annual report for review at the April AAC meeting.


5. ADMINISTRATIVE UPDATE

The Accessibility Advisory Committee members, the Seniors Advisory Committee and the Social Framework Community Grants Committee are recruiting new members.

To accommodate Councillor calendars, AAC will move its meeting date back to the fourth Monday of the month.

6. NEXT MEETING AND ADJOURNMENT

The next AAC meeting is April 26, 2021 6:30-8:30 p.m. (Microsoft Teams Meeting)
The Chair declared the meeting adjourned at 8:32 p.m.


_____ **Chair**


_____ **Staff Liaison**