

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES
Monday, May 25, 2020
6:30-8:30 p.m.
Microsoft Teams Meeting

Present:	Committee Members:	
	Rashelle Babij	Voting Member
	Kim McDonald	Voting Member
	John Vrolijk	Voting Member
	Andre Duteau	Voting Member
	Floyd House	Voting Member
	Councilor Katie Berghofer	Non-voting Member
	Administration:	
	Lona Leiren	Non-voting Member
Absent:	Brenda Frederick	Voting Member
	Susan Mynzak	Voting Member
	Councilor Linton Delainey	Non-voting Member

1. CALL TO ORDER

The Chair called the meeting to order at 6:39 pm.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda.

MOVED by: R. Babij

THAT the May 26, 2020 Accessibility Advisory Committee meeting agenda be adopted as presented.

Carried Unanimously

3. CONFIRMATION OF MINUTES

MOVED by: F. House

THAT the January 27, 2020 Accessibility Advisory Committee meeting minutes be approved.

Carried Unanimously

4. OVERVIEW OF COVID IMPACTS – FCS

The Committee was provided with a COVID -19 update from a Family and Community Services perspective, including the Emergency Social Services that were activated.

Presenter:

Lori Prediger

5. COMMITTEE BUSINESS

2021/2022 AAC MANDATE LETTER – INPUT FOR CONSIDERATION

The Committee reviewed the Diversity and Inclusion Policy and Inclusive Hiring Policy to begin reflection on input to Council's AAC mandate letter, and also discussed inviting a developer to the June meeting to discuss how Strathcona County could work with local businesses in implementation of the Diversity and Inclusion Policy.

REPORTS

The Committee was provided with updates on Council initiatives including:

- Creation of three Task Forces for COVID-19 recovery:
 - Economic Resilience and Vision;
 - Recovery and Governance; and
 - Citizen and Community Support.
- Approval of the Diversity and Inclusion Policy and Inclusive Hiring Policy on May 12.

The Committee was discussed options for possible guest speakers for upcoming committee meetings.

WORKPLAN UPDATE

The Committee reviewed and updated their work plan:

- June 2 disability awareness event with Council and Voice of Albertans postponed to the fall of 2020
- Mayor Proclamation of National AccessAbility Week scheduled for May 26
- SCOOP AAC Accessibility survey distributed electronically in mid-May

NEXT MEETING

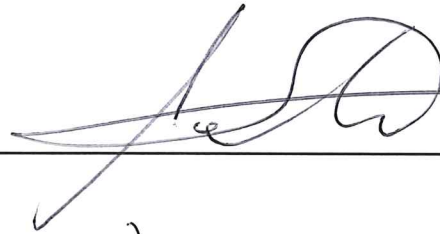
June 22, 2020, 6:30-8:30 p.m.
Microsoft Teams Meeting

6. **ADJOURNMENT**

Chair declared the meeting adjourned at 8:30 pm.

July 15 / 2020

July 15 / 2020



Chair



Staff Liaison