

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES
Monday, June 22, 2020
6:30-8:30 p.m.
Microsoft Teams Meeting

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

1. CALL TO ORDER

The Chair called the meeting to order at 6:38 pm.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

The Vice Chair shared that the speaker was unable to attend due to unforeseen circumstances.

MOVED by: F. House

THAT the June 22, 2020 Accessibility Advisory Committee meeting agenda be adopted as presented and changed.

Carried Unanimously

3. CONFIRMATION OF MINUTES

MOVED by: Kim McDonald

THAT the May 25, 2020 Accessibility Advisory Committee meeting minutes be approved.

Carried Unanimously

4. COMMITTEE BUSINESS

GOVERNMENT OF CANADA – ENABLING ACCESSIBILITY FUND

A letter was forwarded by the Chair to Keven Glebe, Interim Chief Commissioner regarding a Federal funding opportunity for projects to improve accessibility in the workplace and the community. This was forwarded to relevant Strathcona Departments with a request to also distribute it to relevant community partners.

SCOOP AAC ACCESSIBILITY SURVEY RESULTS

The Committee reviewed quantitative and qualitative survey results from the SCOOP AAC Accessibility Survey. There were 265 respondents to the survey.

The "Top 3" things Strathcona County could do to improve services echoed themes from AAC's May 26 presentation to Council: training staff to effectively interact with people with different types of disabilities; making sure accessibility is considered when planning different types of events and invite attendees to communicate needs; incorporate accessibility design, criteria and features when planning Strathcona County policies, services, facilities and spaces.

THE 2021/2022 AAC MANDATE LETTER – AAC INPUT FOR CONSIDERATION

The Committee identified the following areas of interest for consideration in drafting the AAC 2021/22 mandate letter:

- Input into the three Strathcona County Covid-19 Task Forces on accessibility considerations (e.g., persons with disabilities)
- Input into the Diversity and Inclusion Policy implementation plans across Strathcona County Departments to ensure an accessibility lens is embedded
- Input into Strathcona County's specific plans for internal and external infrastructure development, construction and renovations to ensure an accessibility lens is embedded

REPORTS

The Committee was provided with updates on relevant Council activities including:

- Review of the proposed Multi-Use Agricultural Facility design which now incorporates AAC accessibility recommendations
- Recruitment of the new Chief Administrative Officer Darrell Reid

5. WORKPLAN UPDATE

Work plan

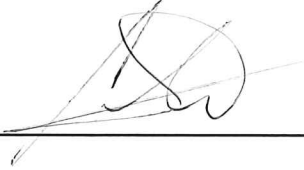
- Steve Curtis, Salvi Group to be rescheduled
- Tony Flores, Advocate for Persons with Disabilities, Government of Alberta to attend September 28 meeting
- Rescheduling disability awareness event with Council and Voice of Albertans explored for the fall of 2020

NEXT MEETING

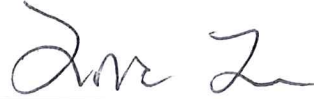
September 28, 2020, 6:30-8:30 p.m.
Microsoft Teams Meeting

6. ADJOURNMENT

Chair declared the meeting adjourned at 8:15 pm.



Chair



Staff Liaison