

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES**Monday October 26, 2020****6:30-8:30 p.m.**

Microsoft Teams Meeting

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

1. CALL TO ORDER

The Chair called the meeting to order at 6:30 pm.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

MOVED by: Kim McDonald

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

Carried Unanimously

3. CONFIRMATION OF MINUTES

MOVED by: Rashelle Babij

THAT the Sept. 2, 2020 Accessibility Advisory Committee meeting minutes be approved

Carried Unanimously

4. COMMITTEE BUSINESS

OCTOBER. 14 VOICES OF ALBERTANS WITH DISABILITIES Debrief

The Oct. 14 session was discussed. Members found the lived experience and information shared to be engaging and informative, and that more County specific observations or recommendations would have been beneficial. Members were reminded to submit their evaluations.

RECAPPING/CAPTURING LEARNING AND EMERGING OPPORTUNITIES AAC Mandate items 5, 6, 7 and 8

Chair Vrolijk reviewed a summary of AAC learning to date for fourth quarter 2020 AAC mandate items.

Members highlighted the importance of information/awareness on emerging priority needs of persons facing accessibility challenges, and transparent mechanisms for individual citizens to identify barriers or challenges.

The availability of affordable accessible housing was identified as an example of a priority need for young adults, families and seniors; this includes citizens who face challenges today, as well as those who will seek affordable accessible housing in the near future (e.g., today's teens and seniors who will be seeking different affordable accessible housing options over the next five to ten years, and who prefer to remain close to personal networks in the County).

REPORTS

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

- The Governance Advisory Committee has completed its interviews; 85 applications were received for Board and Committee roles.
- The Strathcona County's Face Coverings Bylaw will be reviewed this week for possible extension through March 2021.
- The on-line County survey to obtain resident views on a proposed fieldhouse closes October 28.
- The COVID-19 Citizen and Community Support Task Force released four public awareness vignettes; all portray real-life issues faced by many residents and provide information on where to seek help. The Task Force is also working with local stakeholders to secure additional bookable study space for County students which meets Covid-19 public health requirements.

5. WORKPLAN UPDATE

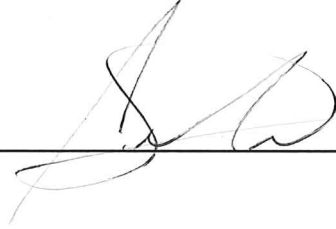
The virtual fall summit of the Seniors, Youth, Accessibility and Community Living Advisory Committees is scheduled for November 26 from 6:30 to 8:30 p.m.

NEXT MEETINGS

- Four Committee Summit: November 26, 2020 6:30 – 8:30 p.m. (Zoom meeting)
- AAC (additional meeting) Dec. 14, 2020 6:30-8:30 p.m. (Microsoft Teams Meeting)

6. ADJOURNMENT

Chair declared the meeting adjourned at 7:55 pm.



Chair

Staff Liaison