

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES

Monday, March 2, 2020
6:30-8:30 p.m.
County Hall, Meeting Room L1

Present: Committee Members:

Rashelle Babij	Voting Member
Linton Delainey	Non-voting Member
Kim McDonald	Voting Member
Susan Mynzak	Voting Member
John Vrolijk	Voting Member

Administration:

Darlene Spelten	Family and Community Services
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Absent:

Councillor Katie Berghofer	Non-voting Member
Andre Duteau	Voting Member
Brenda Frederick	Voting Member
Floyd House	Voting Member

1. CALL TO ORDER

The Chair called the meeting to order at 6:33 pm.
Welcome to all members.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

003/2020 **MOVED** by: R. Babij

THAT the March 2, 2020 meeting agenda be adopted as presented.

Carried Unanimously

3. CONFIRMATION OF MINUTES

January 27, 2020 Committee Minutes (Doc 14349850)

004/2020 **MOVED** by: K. McDonald

THAT the January 27, 2020 meeting minutes be approved as circulated.

Carried Unanimously

4. DISABILITY AWARENESS EVENT

Preliminary planning with Voice of Albertans with Disabilities for a disability awareness event on June 2, 2020 in conjunction with National AccessAbility Week 2020.

005/2020 **MOVED** by: K. McDonald

THAT The Accessibility Advisory Committee invite members of Council to hold the date for a disability awareness event on June 2, 2020 from 3:00-5:00 p.m. and send a letter to Mayor Frank requesting that he proclaim May 31 to June 6, 2020 National AccessAbility Week in Strathcona County.

Carried Unanimously

5. DISABILITY/ACCESSIBILITY SURVEY

In order to fulfil a mandate to solicit feedback from individuals on how accessibility issues may be addressed in the county, a draft survey was reviewed and revised.

006/2020 **MOVED** by: R. Babij

THAT the accessibility survey questions as revised be provided to the Public Engagement branch of Strathcona County for inclusion in the next mixed-topic SCOOP survey.

Carried Unanimously

6. REPORT AND PRESENTATION TO PRIORITIES COMMITTEE

Proposed content for the AAC 2019 Annual Report presentation for the April 28, 2020 Priorities Committee was discussed.

7. REPORTS

Updates from Councillor Delainey

- Council unanimously voted against joining the Regional Transit Services Commission

Updates from Committee members

- No updates

8. NEXT MEETING

March 23, 2020, 6:30-8:30 p.m.

County Hall – Meeting Room L1

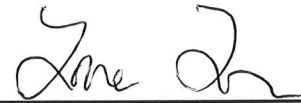
9. **ADJOURNMENT**

Chair declared the meeting adjourned at 8:42 pm.

Carried Unanimously



John Vrolijk
Chair – Accessibility Advisory Committee



Lona Leiren
Staff Liaison – Family and Community Services

