

**ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES****Monday, January 27, 2020****6:30-8:30 p.m.****County Hall, Meeting Room L1****Present:****Committee Members:**

Rashelle Babij	Voting Member
Councillor Katie Berghofer	Non-voting Member
Brenda Frederick	Voting Member
Kim McDonald	Voting Member
John Vrolijk	Voting Member

**Administration:**

Darlene Spelten	Family and Community Services
-----------------	-------------------------------

**Absent:**

Andre Duteau	Voting Member
Floyd House	Voting Member

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:34 pm.  
Welcome to all members.

**2. ADDITIONS / DELETIONS / CHANGES TO AGENDA**

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

**001/2020**      **MOVED** by: R Babij

**THAT** the agenda be adopted as presented.

**Carried Unanimously**

**3. CONFIRMATION OF MINUTES**

**November 25, 2019 Committee Minutes (Doc 14288660)**

**002/2020**      **MOVED** by: R Babij

**THAT** the minutes be approved as circulated.

**Carried Unanimously**

**4. REPORT AND PRESENTATION TO PRIORITIES COMMITTEE**

The Annual Summit of Advisory Committees November 14, 2019 Report is being presented to Priorities Committee on January 28, 2020.

Proposed content for the Accessibility Advisory Committee report and presentation to Priorities Committee on April 28, 2020 was discussed.

**5. WORK PLAN UPDATE**

Work plan was discussed and updated for 2020 mandate items.

**6. REPORTS**

Updates from Councillor Berghofer

- Regional Transit Services Commission presentation to Priorities Committee January 28, 2020
- Contributed articles related to snow removal in local papers

Updates from Committee members

- No updates

**7. NEXT MEETING**

February 24, 2020, 6:30-8:30 p.m.

County Hall – Meeting Room L1

**8. ADJOURNMENT**

Chair declared the meeting adjourned at 8:29 pm.

**Carried Unanimously**

---

**John Vrolijk**  
**Chair – Accessibility Advisory Committee**

---

**Darlene Spelten**  
**Staff Liaison – Family and Community Services**