

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES**Monday, May 27, 2019****6:30 – 8:30 p.m.**

(FCS Alberta Room, Community Centre)

Present: Committee Members:

Kim McDonald	Voting Member
John Vrolijk	Voting Member
Floyd House	Voting Member
Rashelle Babij	Voting Member
Councillor Katie Berghofer	Non voting member

Administration:

Darlene Spelten	Family and Community Services
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Absent:

Andre Duteau	Voting Member
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1.0 CALL TO ORDER

The meeting was called to order at 6:35 pm.

Welcome and introduction of all members.

2.0 ADDITIONS / DELETIONS / CHANGES TO AGENDA

Agenda amended to move guests to item 4.

The May 27, 2019 agenda as amended was approved by consensus.

3.0 CONFIRMATION OF MINUTES

Not applicable; this is first meeting of this committee.

4.0 GUESTS

4.1 Robert Stephenson and Angela Wilson (Office of the Chief Commissioner), and Maggi Hudson (Human Resources)

Provided an overview and led discussion on the diversity and inclusion policy.

5.0 ELECTION OF CHAIR AND VICE CHAIR

5.1 An overview of the expectations of the positions was provided.

5.2 Nominations were opened for the role of chair for the year. Two names were submitted for consideration. One individual withdrew their name before the election. Nominations closed. John Vrolijk was declared Chair by acclamation.

001/2019 **MOVED by:** F. House

THAT John Vrolijk be recognized as the 2019-2020 Chair of the Accessibility Advisory Committee.

Carried Unanimously

The role of chair was turned over to the newly elected chair John Vrolijk.

Nominations were called for the role of vice chair for the year. One name for consideration was submitted. Nominations closed. Kim McDonald was declared Vice Chair by acclamation.

002/2019 **MOVED by:** J. Vrolijk

THAT Kim McDonald be recognized as the 2019-2020 Vice Chair of the Accessibility Advisory Committee.

Carried Unanimously

6.0 REPORTS

6.1 Reports from Council Representatives

Councillor Berghofer provided updates and council discussion on the following topics:

- Notice of motion for sidewalk bylaw (snow removal)
- Proposed amendment to Ardrossan Area Structure Plan
- Upcoming newsletter articles
- Edmonton Metro Regional Board, Shared Investment for Shared Benefit Task Force

003/2019 **MOVED By:** F. House

THAT the Accessibility Advisory Committee support Councillor Berghofer's notice of motion for changes to the sidewalk bylaw.

Carried Unanimously

7.0 NEW BUSINESS

7.1 Committee mandate and work plan

Work plan to meet the timelines and priorities set out in the mandate letter for 2019 - 2020 has been developed. A comparison of the mandates of the Accessibility, Seniors, Youth and Community Living Advisory Committees was distributed, noting several mandated activities in common amongst committees.

7.2 2019 – 2020 meeting schedule

A schedule of meetings to occur on the last Monday of the month was adopted (up to eight meetings in the year).

7.3 Honoraria

Forms distributed for completion.

8.0 NEXT MEETING is scheduled for:

Monday June 17, 2019

6:30-8:30 pm

Details to be confirmed; this will be a joint meeting with the Seniors Advisory Committee.

9.0 ADJOURNMENT

004/2019 **MOVED by:** K. McDonald

THAT the Accessibility Advisory Committee meeting be adjourned at 9:00 pm

Carried Unanimously

John Vrolijk
Chair – Accessibility Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services