

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES**Monday, October 28, 2019****6:30-8:30 p.m.****Community Centre FCS Alberta Room**

Present:	Committee Members:	
	Councillor Katie Berghofer	Non-voting Member (left meeting at 7:36)
	Councillor Linton Delaine	Non-voting Member
	Andre Duteau	Voting Member
	Kim McDonald	Voting Member
	John Vrolijk	Voting Member
	Administration:	
	Darlene Spelten	Family and Community Services
	Absent:	
	Rashelle Babij	Voting Member
	Floyd House	Voting Member

1. CALL TO ORDER

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

Welcome to all members.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

The Chair called for additions/deletions/changes to the agenda. Agenda Item 6A moved up between items 3 and 4. The Voice of Albertans with Disabilities presentation will be deferred to a future meeting.

011/2019 **MOVED** by: K. McDonald

THAT the agenda be adopted as amended.

Carried Unanimously

3. GUESTS

Robert Stephenson, Intergovernmental Affairs and Maggi Hudson, Human Resources, Strathcona County provided an update and led discussion on the draft Diversity and Culture Policy and draft Inclusive Hiring Policy.

4. REPORTS

- a. Updates from Council representatives
 - The snow removal bylaw change defeated by Council. Item to further discussed at November 25, 2019 Accessibility Advisory Committee meeting.
- b. Updates from Committee members
 - No updates

5. CONFIRMATION OF MINUTES

Sept 30, 2019 Committee Minutes (Doc 14010262)

012/2019 **MOVED** by: K. McDonald

THAT the minutes be approved as circulated.

Carried Unanimously

6. WORK PLAN UPDATE

- a. The Chair provided an update on the Oct 9, 2019 Chairs and Vice-chairs meeting to plan for the November 14, 2019 Annual Summit of the Accessibility, Community Living, Seniors, and Youth Advisory Committees.

7. WORK PLAN UPDATE

- a. Information was shared about the Social Summit on December 9-10, 2019. The Committee is being given complimentary tickets for two members to attend.
- b. Information was shared about the UN International Day of Persons with Disabilities on December 3, 2019; the theme is “The Future is Accessible.”

013/2019 **MOVED** by: A. Duteau

THAT the Accessibility Advisory Committee Chair, on behalf of the Committee, write a letter to the Mayor of Strathcona County requesting December 3, 2019 be proclaimed as International Day of Persons with Disabilities in Strathcona County.

Carried Unanimously

014/2019 **MOVED** by: K. McDonald

THAT the Accessibility Advisory Committee submit a question about accessibility in the next mixed-survey of the Strathcona County Online Opinion Panel (SCOOP).

8. NEXT MEETING

November 25, 2019, County Hall – Meeting Room L1

9. ADJOURNMENT

Chair declared the meeting adjourned at 8:33 pm.

Carried Unanimously

John Vrolijk
Chair – Accessibility Advisory Committee

Darlene Spelten
Staff Liaison – Family and Community Services