

ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES
Monday February 15, 2021
6:30-8:30 p.m.
Microsoft Teams Meeting

Present:

Committee Members:

Kim McDonald	Voting Member
John Vrolijk	Voting Member
Brenda Frederick	Voting Member
Bonnie Maguffee	Voting Member
Councilor Katie Berghofer	Non-voting Member
Councilor Linton Delainey	Non-voting Member

Guest:

Tara de Munnik, Small Business and Tourism Specialist, Strathcona County
Economic Development and Tourism

Administration:

Lona Leiren Non-voting Member

Absent:

1. CALL TO ORDER

The Chair called the meeting to order at 6:32 pm.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

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

MOVED by: Brenda Frederick

THAT the Feb. 15, 2021 Accessibility Advisory Committee meeting agenda be adopted as presented

Carried Unanimously

3. CONFIRMATION OF MINUTES

MOVED by: Brenda Frederick

THAT the Dec. 14, 2020 Accessibility Advisory Committee meeting minutes be approved

Carried Unanimously

MOVED by: Brenda Frederick

THAT the Dec. 17, 2020 Summit Advisory Committee meeting minutes be approved

Carried Unanimously

4. COMMITTEE BUSINESS

REPORTS

Council Report: Councillor Berghofer

Council has requested an administrative report on options for the use of the old Clover Bar Lodge site that has utilized by Heartland Housing and the Pioneer Housing Foundation. Council wishes to be notified of additional stakeholders that should be engaged in planning discussions. Please advise Councillor Berghofer of any other organizations that should be included.

CHAMBER OF COMMERCE REQUEST: ACCESSIBILITY QUESTIONS FOR MEMBERS
Regarding AAC's continuing mandate item #3: *Provide advice and considerations on how to help educate the business community on actions that promote greater accessibility,* AAC members reviewed a draft preamble and draft questions to be provided to the Sherwood Park & District Chamber of Commerce to be used their own engagement platforms in 2021. Document revisions will be brought back for review at the March AAC meeting.

2021 AAC WORKPLAN DEVELOPMENT


Chair John Vrolijk reviewed the 2021/22 AAC Mandate items. Lona Leiren provided administration background on timing of certain mandate requests, and was requested by members to begin to fill out the 2021 meeting plan with proposed timing. The Vice Chair underscored that in addressing Council's priorities of engagement of community organizations on accessibility as well as COVID-19 impacts, it would also be important to also concurrently recognize other resident accessibility priorities (e.g., accessible affordable housing, employment opportunities, social isolation, etc.).

5. AAC 2021 CHAIR ELECTIONS

John Vrolijk indicated his willingness to stand for the Chair position. He also nominated Kim McDonald for the Vice Chair position. By unanimous votes, both members were re-elected to these positions.

6. NEXT MEETING AND ADJOURNMENT

Next AAC meeting: March 15, 2021 6:30-8:30 p.m. (Microsoft Teams Meeting)
The Chair declared the meeting adjourned at 8:11 pm.



J.A. Vrolijk.

Chair



Staff Liaison