

Minutes Accessibility Advisory Committee (AAC)

Tuesday, November 14, 2023, 6:00 pm - 8:00 pm
Hybrid in-person and virtual meeting

Members:

- L. Root, Chair
- K. Beitz
- A. Cameron
- S. Ferguson Prior
- Z. Jacobs
- E. Lowenger
- C. Lytle
- D. McMurdo
- T. Stevens
- J. Svehla

Members Absent

- M. Ashkewe, Vice-Chair
- S. Cooper-Webb
- B. McPherson
- J. Popkey
- D. Stienstra

Staff:

- L. Warren, Project Specialist, Accessibility
- J. Tang, Legislative Coordinator
- C. Murray-Sprague, Council and Committee Coordinator
- J. Slater, Manager, Information, Privacy and Elections/Deputy City Clerk

1. Call to Order

The Chair called the meeting to order at 6:05 p.m.

1.1 Welcome to All

1.2 Indigenous Territorial Acknowledgement

The Chair provided the Indigenous Territorial Acknowledgement.

1.3 Disclosure of Conflict of Interest

There were no disclosures or conflicts declared.

1.4 Approval of Agenda

Moved by: Member Stevens

Seconded by: Member Lytle

That the November 14, 2023 Accessibility Advisory Committee Agenda be approved.

Carried

1.5 Approval of Minutes

Moved by: Member Lytle

Seconded by: Member Stevens

That the October 17, 2023 Meeting minutes be approved.

Carried

2. Workshop

2.1 Committee Workshop for Municipal Election Recommendation

Sarah Nicole Martin, Facilitator, Jenn Slater, Manager Information, Privacy and Elections/Deputy City Clerk, and Carrie Murray-Sprague, Council Committee Coordinator, delivered a committee workshop for municipal election recommendation on voting methods.

3. Staff Announcements

Leanne Warren, Project Specialist, Accessibility, provided committee members with a reminder of the next AAC meeting scheduled for December 19, 2023 and the recent change in last name for Sarah Cunneyworth, Accessibility Services Coordinator.

4. Adjournment

Moved by: Member Stevens

Seconded by: Member Lowenger

That the Accessibility Advisory Committee be adjourned at 7:59 p.m.

Carried

5. Next Meeting

Tuesday, December 19 from 3 - 5 p.m.