MINUTES OF THE ACCESSIBILITY ADVISORY COMMITTEE MEETING WEDNESDAY, APRIL 3, 2024 LOWER PROGRAM ROOM, FJCC

MEMBERS PRESENT Diane Hobelaid, Chair Councillor Ray Gourlay Joel Helland Jordan Herbison	Andy Hobelaid Shaun McKenzie Christina Stephen
Regrets Joel Helland	
STAFF PRESENT Sue Bouma Richard Frost Mike Gregory	
CALL TO ORDER AND ACKNOWLEDGEMENT	Ms. Hobelaid, Chair, called the Accessibility Advisory Committee meeting to order at 7:00 p.m., recognizing with gratitude that it was taking place on the unceded territory of the Stz'uminus First Nation.
AGENDA APPROVAL	By unanimous consent, the agenda for the April 3, 2024 meeting of the Accessibility Advisory Committee was approved as presented. <i>Motion carried.</i>
MINUTES APPROVAL	<i>Moved and seconded:</i> That the minutes of the January 24, 2024 Accessibility Advisory Committee meeting be approved. <i>Motion carried.</i>
ACCESSIBILITY ASSESSMENTS FOR TRANSFER BEACH AND FJCC	Richard Frost, Manager of Facility Operations, reviewed the Access Initiative assessments for both the Frank Jameson Community Centre and Transfer Beach Park. He answered the Committee's questions and welcomed their future suggestions regarding the implementation of the list of short-term recommendations in each assessment.
ACCESSIBILITY PLAN PRESENTATION	Mike Gregory, Communications & Engagement Specialist, reviewed Accessibility Plans from other local governments. He compared the different organizational structure of each plan, the definitions and framework upon which each plan was based, the types of action items that resulted from the different plans and the use of public engagement by each organization in the creation and presentation of their plan.
DISCUSSION AND QUESTIONS	Staff advised that an electronic copy of the presentation, as well as copies of each of the accessibility plans discussed, would be provided to the

Committee along with the draft meeting minutes. The Committee agreed to return to the next meeting with suggestions regarding short term recommendations for the accessibility assessments, as well as a list of five things they liked about each of the accessibility plans presented this evening.

NEXT MEETING By unanimous consent the Committee agreed to meet again at the Frank Jameson Community Centre lower program room on Wednesday, May 22, 2024.

ADJOURNMENT Moved and seconded: That this Accessibility Advisory Committee Meeting be adjourned at 8:11pm. Motion carried

RECEIVED:

Diane Hobelaid Chair

Sue Bouma Corporate Officer