

Accessibility Task Force Meeting

to be held via Zoom and in-person in Room A
City Hall, 171 Main Street
Wednesday, June 14, 2023
at 11:00 a.m.

1. **Call Regular Committee Meeting to Order**

2. **Adoption of Agenda**

3. **Adoption of Minutes**

3.1 Minutes of the May 24, 2023 Accessibility Task Force Meeting

1-2

Staff Recommendation:

THAT the Accessibility Task Force adopt the minutes of the May 24, 2023 meeting as presented.

4. **New Business**

Laven 4.1 Plan Development Timeline

Laven 4.2 Visioning Exercise

Kleb 4.3 Engagement Strategy

5. **Next Meeting**

The next Accessibility Task Force meeting is scheduled for June 28, 2023 at 11:00am via Zoom and in-person.

6. **Adjournment**

Accessibility Task Force Meeting

To be held via Zoom and in-person in Room B
City Hall, 171 Main Street
Wednesday, May 24, 2023
at 11:00 a.m.

Present: Trisha Kaplan, Chair
Kona Sankey, Vice-Chair
Kristi Bauman
Randy Boras
Victoria Jaenig
James Ludvigson (in-person)
Heather Miller
Grant Pattingale
Leanne Williams

Council Liaison: Ryan Graham, Councillor

Staff: Blake Laven, Director of Development Services (in-person)
Sarah Desrosiers, Social Development Coordinator (in-person)
Hayley Anderson, Legislative Assistant (in-person)

1. **Call to Order**

The Staff Liaison called the Accessibility Task Force to order at 11:11 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Accessibility Task Force adopt the agenda of May 24, 2023 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Accessibility Task Force adopt the minutes of May 3, 2023 as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Appointment of Task Force Chair and Vice Chair

It was MOVED and SECONDED

THAT the Accessibility Task Force appoint Trisha Kaplan as the Task Force Chair and Kona Sankey as Vice-Chair.

CARRIED UNANIMOUSLY

James Ludvigson joined the meeting at 11:24 am.

4.2 Disability Alliance of BC

Dr. Prescott (in-person) provided the Task Force with an update on the role of Disability Alliance of British Columbia (DABC) including their role as a leader and champion in the approach and engagement. Dr. Prescott discussed different engagement strategies including journey experience mapping and geonarratives.

Grant Pattingle joined the meeting at 11:49 am.

4.3 Review of Supporting Information

The Social Development Coordinator provided the Task Force with an overview of the supporting information.

4.4 Planning for future meetings

The Director of Development Services provided the Task Force with an update on upcoming items for the Task Force, including developing principles and objectives as well as public engagement.

5. **Next Meeting**

The next Accessibility Task Force meeting is scheduled to be held on June 14, 2023 at 11:00 a.m.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Accessibility Task Force adjourn the meeting held on May 24, 2023 at 12:50 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

Hayley Anderson
Legislative Assistant