

Special Accessibility Task Force Meeting

To be held via Zoom
Wednesday, July 5, 2023
at 9:30 a.m.

Present: Trisha Kaplan, Chair
Kona Sankey, Vice-Chair
Randy Boras
Grant Pattingale
Leanne Williams

Council Liaison: Ryan Graham, Councillor

Staff: Jamie Lloyd-Smith, Social Development Specialist
Sarah Desrosiers, Social Development Coordinator
Hayley Anderson, Legislative Assistant

Regrets: Kristi Bauman
Victoria Jaenig
James Ludvigson
Heather Miller

1. **Call to Order**

The Chair called the Accessibility Task Force to order at 9:32 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Accessibility Task Force adopt the agenda for the Special Task Force Meeting held on July 5, 2023 as presented.

CARRIED UNANIMOUSLY

3. **New Business**

3.1 Prioritization Exercise

The Social Development Coordinator provided the Task Force with background of how the options were created. The Task Force discussed each item and were asked to rate them 1-100 on importance as a way to prioritize the action. Task force members rated each item individually. These scores will be assessed and scored using a four-quadrant system, taking into account importance and feasibility.

5. **Next Meeting**

The next Accessibility Task Force meeting is scheduled to be held on July 12, 2023 at 9:30 a.m.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Accessibility Task Force adjourn the meeting held on July 5, 2023 at 10:20 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant