

Accessibility Task Force Meeting

To be held via Zoom
Wednesday, May 3, 2023
at 9:30 a.m.

Present: Kristi Bauman
Randy Boras
Trisha Kaplan
Amanda Lewis
Heather Miller
Grant Pattingale
Victoria Jaenig

Council Liaison: Ryan Graham, Councillor

Staff: Blake Laven, Director of Development Services
Jamie Lloyd-Smith, Social Development Specialist
Sarah Desrosiers, Social Development Coordinator
Hayley Anderson, Legislative Assistant

Regrets: Leanne Williams
Kona Sankey

1. **Call to Order**

The Staff Liaison called the Accessibility Task Force to order at 9:34 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

There are no minutes for adoption.

4. **New Business**

4.1 Committee Orientation

The Legislative Assistant provided a Committee Orientation presentation.

4.2 What to Expect

The Director of Development Services and Social Development Coordinator provided the Task Force with a presentation of the applicable legislation, goals and objectives of the Task Force.

4.3 Appointment of Task Force Chair and Vice Chair

The appointment of the Chair and Vice-Chair was moved to the next meeting.

4.4 Adoption of Meeting Schedule

It was MOVED and SECONDED

THAT the Accessibility Task Force resolve to meet the second and fourth Wednesday of each month at 9:30 am until the end of the Task Force term.

CARRIED

Amanda Lewis, Opposed

It was MOVED and SECONDED

THAT the Accessibility Task Force change the meeting time from 9:30 am to 11:00 am.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Accessibility Task Force meeting is scheduled to be held on Wednesday, May 24, 2023 at 11:00 am.

6. **Public Question Period**

7. **Adjournment**

It was MOVED and SECONDED

THAT the Accessibility Task Force adjourn the meeting held on May 3, 2023 at 10:55 am.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant