City of Edmonton

Accessibility Advisory Committee

(AAC) Meeting Minutes

February 13th, 2017

City Hall, Heritage Room

4:30 pm – 6:30 pm

Present:	J. Davies-Davis	E. Jackson	A. Jaffer
	C. Jones	E. Lavallee	J. Pisesky
	S. Thompson	V. Van	Z. Weeks
Guests:	D. Nielsen		
Regrets:	H. Crowe	D. Gajadhar	R. Marshall
	C. Minchau	M. Orbell	
Staff:	C. Lamoureux	L. Tanzi	

Notes	Action
1. Call to order At 4:46 pm	
2. Approval of agenda **Agenda of January 9th, 2017 as amended** Moved by A. Jaffer ; Seconded by J. Davies-Davis	**Carried**
3. Approval of Minutes **Minutes of December 12th, 2016** Moved by Z. Weeks ; Seconded by E. Lavallee	**Carried**
4. Office of the Mayor's presentation 1) Discussion ensued. 2) See attached notes. **5. Chair's Report - Present to Community & Public Service Committee** **6. Administrative Updates** 1) Budget update i. AAC members updated with 2017 projected budget. ii. Suggestions include: camera purchase for AAC use, centennial project, increase training budget. iii. Finalized suggestions during February's AAC meeting.	Tabled H. Crowe to update AAC with final 2016 budget.

2) Recruitment i. AAC is recruiting two new members. Members to pass on the recruitment information to those that may be interested. 3) Timesheets 4) Survey with City Clerk's office i. City Clerk's Office sent a survey on the review of Agencies, Boards, Committees and Commission. ii. AAC members encouraged to still fill in the survey and send it to Administration. 5) Survey on Accessible Hotels i. Voices of Albertans with Disabilities requested input on a survey on Accessible hotels. Please fill it in if you have not seen it. **7. Next Accessibility Advisory Committee meeting will be held on February 13th, 2016 beginning at 4:30 pm at City Hall, Heritage Room.**	AAC members to submit timesheets to Administration on a monthly basis.
8. Adjournment The meeting adjourned at 6:39 pm.	