

Accessibility Advisory Committee



Meeting Agenda
January 13th, 2025 |
5:00pm Edmonton
Edmonton Tower
VIRTUAL ONLY

Invited Attendees
T.LaRiviere, D.Antaya-Moore, Z.Weeks, B.Belsek, C.Brenneis, M.Dancsok, P.Rzechowka, D.Rudolph, S.Mason, K.Ewig, K.Thomas, D.Achuroa Council Reps: Clr. K.Tang Staff: A.Szafranski, H.Craig Guests: Regrets:

1.0 Introductions and Welcome

2.0 Review	TIME / LENGTH	Assigned to:
2.1 Agenda Review/Approval	5:00pm	T.LaRiviere
2.2 Review/Approval of Previous Minutes November Minutes - Notes from December are reflected in the Workplan.	5:02pm	T.LaRiviere
2.3 Indigenous Land Acknowledgement	5:05pm	TBD
2.4 Ice Breaker - How's your Five?? work/love/play/sleep/eat	5:10pm	T.LaRiviere

3.0 New Business	TIME / LENGTH	Assigned to:
3.1 Edmonton Police Commission General Information about the Police Commission	5:15pm	Shazia Amiri
3.2 AAC Annual Report 2024 Link Please review (requires approval and submitted to the Clerks Office by month end)	5:45pm	Allyson
3.3 AAC Annual Workplan 2025 Link Please review (requires approval and submitted to the Clerks Office by month end)	6:00pm	Allyson

4.0 Standing Items	TIME / LENGTH	
4.1 Council Advisor Updates	6:00pm	Clr. Tang/Clr.Wright

4.2 Chair Updates Motion: To accept Patricia Rzechowka's resignation.	6:15pm	T. LaRiviere
4.3 Community Engagement Sub Committee Update In writing <ul style="list-style-type: none"> January 27th Barrierfree Alberta - everyone to be invited 	6:40pm	Z.Weeks
4.4 Policy Subcommittee Update In writing <ul style="list-style-type: none"> C601 - Affordable Housing 	6:45pm	D.Antaya-Moore
4.5 Administration Update: <ol style="list-style-type: none"> Pooja Sigowkay, Advisory Committee Coordinator ECVO Letter - AISH recommendations Vehicle for Hire Newsletter AAC Executive Elections - March 2025 AAC Survey Results <ol style="list-style-type: none"> <i>AAC has a full and common understanding of the roles and responsibilities of an advisory committee to City Council. 3.85/5</i> <i>AAC members understand the committee's mandate and purpose. 4.125/5</i> <i>The AAC structural pattern (Main committee,subcommittees, executive and staff) is clear. 4.875/5</i> <i>The AAC has clear goals and actions resulting from relevant and realistic strategic planning.4.375/5</i> <i>The AAC maintains good two way communication to the community 4.0/5</i> <i>The AAC meetings facilitate focus and progress on important committee matters. 4.625/5</i> <i>The AAC regularly monitors and evaluates progress toward strategic goals. 4.625/5</i> <i>Each member of the AAC feels involved and interested in the committees work. 4.0/5</i> <i>All necessary skills, stakeholders and diversity are represented on the board. 3.376/5</i> <i>Does City staff provide adequate support to the activities of the AAC? 4.75/5</i> 	6:50pm	A.Szafranski

5.0 Other Reports	TIME / LENGTH	
5.1 Edmonton Transit Service Advisory Board Update		Joshua Jackman

5.2		
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6.0 Upcoming Items

1. Feb 18 - Admin Response to Dedicated Accessible Transit Service Audit
2. Mar 12 - City Policy C601 - Affordable Housing Investment Guidelines
3. April 1 - Options for Regulating Congregate Sleeping Areas for Shelters
4. Q1 2025 Public Spaces Bylaw
5. June 3 - zoning bylaw - 1 year review
6. October 20, 2025 - Municipal Election
 - a. Nomination Period Jan 1 - Sept 22
 - b. Election Advertising May 1 - Oct 20
 - c. Election Period (close of nominations/end of voting) - Sept 22 - Oct 20

Next Meetings

Date: February 10th, 2025	Time 5:00pm to 7:00pm	VIRTUAL ONLY