

City of Edmonton
Accessibility Advisory Committee
(AAC) Meeting Minutes
January 9th, 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 <ul style="list-style-type: none"> 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.

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