



CITY OF YELLOWKNIFE

Accessibility Advisory Committee
November 23, 2023 at 12:00 p.m.
City Hall Main Boardroom

MINUTES

Minutes of a meeting held on Thursday, November 23, 2023 at 12:00 p.m. The following Committee members were in attendance:

Present: M. Delaruelle,
L. Koe,
S. Petersen,
C. Van Dyke (12:07 p.m.), and
D. Weir (12:10 p.m.).

The following members of Administration were in attendance:

S. Bassi-Kellett,
K. Thistle,
C. White,
G. White, and
T. McKee.

Call to Order

1. The meeting was called to order at 12:05 p.m.

Welcome and Introductions

2. Administration welcomed everyone and introductions were made.

Accessibility Policy

3. Administration provided copies of the Accessibility Policy and the Accessibility Advisory Committee Terms of Reference. Administration noted the upcoming work plan for the committee.

Accessibility Advisory Committee (AAC) Terms of Reference

4. Administration provided background information and scope of the committee.
5. Administration noted that the Committee Orientation Guide was provided in the package for information to assist them with carrying out their role as a committee member.

City's Commitment to Accessibility

6. Administration noted that commitment to accessibility is one of the City's top priorities. Expertise and experience from committee members is appreciated.



Brief Overview of Role of Committee Members and the Accessibility Advisory Committee

7. Committee discussed roles and the committee agreed to have quarterly meetings. Committee meetings would include video/teleconference and in person for all future meetings.

Nominate and Appoint Chair

8. C. Van Dyke nominated D. McKee for Chair.

9. D. McKee was not in attendance and will need to accept the nomination to be Chair.

Action Item: Administration will follow up with D. McKee whether she will accept the nomination for her name to stand for the position of Chair of AAC.

Update Regarding Implementation of Accessibility Plan

10. Administration discussed the Accessibility Audit Report that was adopted by Council in 2018. The Accessibility Audit Implementation Plan was then developed and identified specific actions required to improve the level of accessibility to city facilities and programs.

11. Administration discussed the new Aquatic Centre and how accessibility will be incorporated.

Questions or Comments

13. Committee noted that potential Agenda Items can be emailed to K. Thistle until the Chair is determined.

Scheduling of next Accessibility Advisory Committee Meeting

14. The next meeting will be scheduled for the end of February 2024.

That the meeting be adjourned at 1:10 p.m.

MOTION CARRIED UNANIMOUSLY

Prepared: November 23, 2023; KT/tm