



Making a difference...together

ACCESSIBILITY ADVISORY COMMITTEE

Notice of Meeting on **Tuesday, November 21, 2023, at 1:00 pm**
Boardroom, 6th Floor, 625 Fisgard Street, Victoria, BC

Meeting to be conducted electronically and in-person.

T. Bolt	J. Briante	J. Coughlin	P. Danforth
M. Essery	G. Goodwin	J. Parr	P. Pokorny
G. Robinson	E. Syring	R. Welland	

INAUGURAL MEETING

1. Territorial Acknowledgement
2. Election of Chair
3. Election of Vice Chair
4. Approval of Agenda
Recommendation: That the agenda for the November 21, 2023 Accessibility Advisory Committee meeting be approved.
5. Adoption of Minutes
Recommendation: That the minutes of the Accessibility Advisory Committee meeting of October 17, 2023 be adopted as circulated.
6. Chairs Remarks
7. Presentations/Delegations
8. Committee Business
 - 7.1. Communications and Engagement Initiatives
 - 7.2. Support and Leadership Resources – Staffing Update
 - 7.3. CRD Accessibility Plan

9. Notices of Motion
10. New Business
11. Adjournment

Next meeting: Tuesday, January 16, 2024 at 1 pm.

To ensure quorum, please advise Sharon Orr (sorr@crd.bc.ca) if you cannot attend.



Making a difference...together

Minutes of the Accessibility Advisory Committee meeting, held October 17, 2023 at 1:00 pm, 6th Floor Boardroom, 625 Fisgard Street, Victoria BC

PRESENT:

Committee Members: T.Bolt, J. Briante (EP), J. Coughlin, P. Danforth, M. Essery (EP), G. Goodwin, J. Parr, P. Pokorny, G. Robinson, E. Syring, R. Welland

Staff: C. Neilson, Senior Manager, Human Resources; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP – Electronic Participation

The meeting was called to order at 1:16 pm.

1. Territorial Acknowledgement

C. Neilson provided the Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by J. Coughlin, SECONDED by P. Danforth,
That the agenda be approved as circulated.
CARRIED**

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

4.1. Introductions

Introductions of the committee members and staff were made.

4.2. Orientation

C. Neilson and M. Lagoa presented CRD committee orientation materials.

4.3. Terms of Reference

The Accessibility Advisory Committee Terms of Reference were received by the committee for information.

5. Adjournment

**MOVED by T. Bolt, SECONDED by J. Parr,
That the October 17, 2023 Accessibility Advisory Committee
meeting be adjourned at 2:52 pm.
CARRIED**

Chair

Committee Clerk