



Making a difference...together

**Minutes of the Accessibility Advisory Committee meeting, held on September 17, 2024 at 1:00 pm, 6<sup>th</sup> Floor Boardroom, 625 Fisgard Street, Victoria BC**

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**PRESENT:**

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

Staff: C. Neilson, Senior Manager, Human Resources & Corporate Safety; A. Ali, Manager, Equity, Diversity, Inclusion and Accessibility, Human Resources & Corporate Safety; J. Dorman, Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: M. Little (GC Liaison)

The meeting was called to order at 1:02 pm.

**1. Territorial Acknowledgement**

Chair Danforth provided a Territorial Acknowledgement.

**2. Approval of Agenda**

**MOVED by M. Essery, SECONDED by R. Welland,  
That the agenda for the September 17, 2024 Accessibility Advisory  
Committee meeting be approved.  
CARRIED**

**3. Adoption of Minutes**

**MOVED by T. Bolt, SECONDED by P. Pokorny,  
That the minutes of the Accessibility Advisory Committee meeting  
of July 16, 2024 be adopted as circulated.  
CARRIED**

#### **4. Chairs Remarks**

Chair Danforth spoke about the membership changes of the committee and CRD Accessibility Plan amendments that enhance the plan.

E. Syring joined the meeting at 1:05 pm.

#### **5. Presentations/Delegations**

There were no presentations or delegations.

#### **6. Committee Business**

##### **6.1. CRD Accessibility Plan**

C. Neilson presented Item 6.1. for information.

Discussion ensued on website statistics regarding accessing the plan.

##### **6.2. Input on Accessibility Training**

A. Ali presented Item 6.2. for information.

Discussion ensued on the following:

- measurements of success
- learning management system platforms
- acknowledgement of accessibility and ableism

##### **6.3. 2024 Accessibility Advisory Committee Vacancies and 2025 Appointments**

C. Neilson presented Item 6.3. for information.

Discussion ensued on sharing membership opportunities with future potential members.

#### **7. Notices of Motion**

There were no notice(s) of motion.

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED by M. Essery, SECONDED by R. Welland,  
That the September 17, 2024 Accessibility Advisory Committee  
meeting be adjourned at 2:00 pm.  
CARRIED**

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Chair

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Committee Clerk