

ACCESSIBILITY ADVISORY COMMITTEE

Notice of Meeting on **Tuesday, November 19, 2024, at 1:00 pm**Boardroom, 6th Floor, 625 Fisgard Street, Victoria, BC

Meeting to be conducted electronically and in-person.

P. Danforth (Chair) T. Bolt (Vice-Chair) J. Briante M. Essery J. Parr P. Pokorny G. Robinson E. Syring

R. Welland M. Little (GC Liaison)

1. Territorial Acknowledgement

2. Approval of Agenda

Recommendation: That the agenda for the November 19, 2024 Accessibility Advisory Committee meeting be approved.

3. Adoption of Minutes

Recommendation: That the minutes of the Accessibility Advisory Committee meeting of September 17, 2024 be adopted as circulated.

- Chairs Remarks
- 5. Presentations/Delegations
- 6. Committee Business
 - 6.1 Committee Introduction: CRD Equity, Diversity, Inclusion & Accessibility Specialist
 - 6.2 Accessibility Advisory Committee 2025 Membership Update
 - 6.2.1 AAC Call For Expressions Of Interest (<u>link</u>)
 - 6.3 CRD Accessibility Plan (link)
 - 6.3.1 Action Item 3a-4: Establish a catalogue of assistive devices for CRD staff, and purchase inventories for use
 - 6.4 Summary of Accessibility Training Recommendations (attached)

- 7. Notices of Motion
- 8. New Business
- 9. Adjournment

Next meeting: Tuesday, January 21, 2025 at 1:00 pm.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you cannot attend.