

## **Access and Inclusion Advisory Committee Meeting**

### **Minutes**

**January 17, 2023, 9:00 a.m.**

**District Office**

**1 Mackenzie Boulevard**

**Mackenzie, BC, V0J 2C0**

Committee Present: Chair E. Blackburn, C. Carter, D. Schindler, A. Pek, K. Grywinski

Staff Present: Economic Development Clerk R. Dumoulin, Director of Corporate Services E. Kaehn, Councillor R. McMeeken

Visitors Present: Kate Milne, Principal at Cardea Health Consulting

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### **1. CALL TO ORDER**

CALLED TO ORDER AT 9:05 am.

*Chair Blackburn acknowledged the land on which we gather is within the traditional territory of the Tse'khene People of the McLeod Lake Indian Band.*

### **2. INTRODUCTION OF COMMITTEE MEMBERS**

Emily Kaehn, Director of Corporate Services led the introduction of staff and new committee members.

### **3. REVIEW OF TERMS OF REFERENCE**

Advisory Committee reviewed the Terms of Reference and made note that there were several organizations that may benefit from a standing invitation. They recommended Section (f) of the Terms of Reference include the following organizations:

- Special Olympics
- Canadian National Institute for the Blind
- Morfee Elementary School Parent Advisory Council
- Mackenzie Secondary School Parent Advisory Council

**4. ELECTION OF CHAIR**

**Moved by:** K. Grywinski

THAT Elizabeth Blackburn be elected Chair of the District of Mackenzie Access and Inclusion Advisory Committee.

**CARRIED**

**5. ADOPTION OF MINUTES**

N/A

**6. ADOPTION OF AGENDA**

**Moved by:** K. Grywinski

THAT the Agenda be adopted as presented.

**CARRIED**

**7. CORRESPONDENCE**

**8. REPORTS AND DISCUSSION TOPICS**

8.1 Discussion - Committee Influencing Action

District staff provided a brief overview of how the committee fits within the overall decision-making process of the District.

8.2 Discussion - Access and Inclusion Age-Friendly Action Plan

Kate Milne, Principal Consultant at Cardea Health Consulting, and District staff will provided an overview of the District's Access and Inclusion Age-Friendly Action Plan project and how the committee will be involved in its creation.

**9. NEW BUSINESS**

N/A

**10. REVIEW OF ACTION ITEMS**

**11. NEXT MEETING DATE**

The next regular meeting will be held in April 2023.

12. **ADJOURNMENT**

**Moved by:** C. Carter

THAT the meeting be adjourned at 10:30 am.

**CARRIED**

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Mayor

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Corporate Officer