

Access and Inclusion Advisory Committee Meeting

Minutes

December 8, 2023, 4:00 p.m.

District Office, 1 Mackenzie Boulevard

Zoom:

<https://zoom.us/j/93635016031?pwd=RmxjRVBBWGt2SnBGT1hwVnZ4OGlrQT09>

Phone: 1-855-703-8985 (Toll-free)

Meeting ID: 936 3501 6031 Passcode: 939381

Committee Present: Chair E. Blackburn, D. Schindler, K. Grywinski

Committee Absent: C. Carter, A. Pek

Staff Present: Director of Corporate Services E. Kaehn

1. **CALL TO ORDER**

CALLED TO ORDER AT 4:07 PM.

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. **ADOPTION OF MINUTES**

2.1 AIAC Committee Meeting - October 17, 2023

The minutes of the AIAC Committee Meeting held on October 17, 2023 were adopted as presented.

3. **ADOPTION OF AGENDA**

Moved by: K. Grywinski

THAT the Agenda be adopted as presented.

CARRIED

4. **CORRESPONDENCE**

N/A

THAT the Correspondence listed on the Agenda be received.

5. REPORTS AND DISCUSSION TOPICS

N/A

6. NEW BUSINESS

6.1 Adoption of Mackenzie Accessibility and Inclusion Action Plan

Moved by: Chair E. Blackburn

THAT the Accessibility and Inclusion Action Plan be adopted as presented;

AND THAT the plan be forwarded to Council for final approval.

CARRIED

7. REVIEW OF ACTION ITEMS

N/A

8. NEXT MEETING DATE

9. ADJOURNMENT

Moved by: D. Schindler

THAT the meeting be adjourned at 4:49 PM.

CARRIED

Mayor

Corporate Officer