

STRATHCONA ACCESSIBILITY AND INCLUSION ADVISORY COMMITTEE



Minutes of the inaugural meeting of the Strathcona Accessibility and Inclusion Advisory Committee held on Thursday, January 25, 2024 at the Strathcona Regional District office located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Chair called the meeting to order at 10:31 a.m. with the following members physically in attendance or participating electronically:

Chair:	S. Sinnott	City of Campbell River
Members:	C. Delancey	City of Campbell River
	S. Houle	Electoral Area D
	A. Long	City of Campbell River
	A. Mann	Quadra Island
	L. Mcdougall-Lee	City of Campbell River
	C. Rodgers	Village of Zeballos
	K. Schmid	City of Campbell River

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

ADOPTION OF PUBLIC AGENDA

Rodgers/Long: SAIAC 1/24

THAT the agenda for the January 25, 2024 meeting of the Strathcona Accessibility and Inclusion Advisory Committee be adopted as presented
CARRIED

ADOPTION OF MINUTES

Delancey/Mann: SAIAC 2/24

THAT the minutes of the meeting of the Strathcona Accessibility and Inclusion Advisory Committee held on October 5, 2023 be adopted as presented. [[Item](#)]
CARRIED

REPORTS

Proposed Strathcona Accessibility Plan

Rodgers/Long: SAIAC 3/24

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

The Chair welcomed Trish Kelly, Managing Director of Untapped Accessibility who presented the Strathcona Accessibility plan. [[Item](#)]

RECESS

The Chair recessed the meeting at 11:30 a.m.

RECONVENE

The meeting reconvened at 11:41 a.m. with all persons present.

Proposed Strathcona Accessibility Plan (Cont.)

The presentation continued.

Rodgers/Delancey: SAIAC 4/24

THAT SAIAC endorse the Strathcona Accessibilty Plan

DEFEATED

*All members
opposed except
Rodgers and
Houle*

Long/Mann: SAIAC 5/24

THAT the matter be deferred to the next meeting.

CARRIED

CORRESPONDENCE

Strathcona Accessibility and Inclusion Advisory Committee Webpage

Delancey/Mann: SAIAC 6/24

THAT the Strathcona Accessibility and Inclusion Advisory Committee webpage capture from the Strathcona Regional District website be received. [[Item](#)]

CARRIED

Electronic Vehicle Charging Stations

Mann/Delancey: SAIAC 7/24

THAT the correspondence from the Winter 2023 Spinal Cord Injury BC Quarterly Magazine regarding electronic vehicle charging stations be received. [[Item](#)]

CARRIED

TERMINATION

Rodgers/Mann: SAIAC 8/24

THAT the January 25, 2024 meeting of the Strathcona Accessibility and Inclusion Advisory Committee be terminated.

CARRIED

Time: 12:04 p.m.

Certified Correct:

Chair

Corporate Officer