



Report of Inclusion Advisory Committee

June 3, 2020
11:30 a.m.
Virtual

Present:

Taylor Stocks, Chair - LGBTQ2S
Councillor Deanne Stapleton, Council Representative
Debbie Ryan, CNIB
Donna Power, Metrobus/GoBus, Accessible Transit
Heidi Dixon, First Light NL
Kim Pratt Baker, Can Hard of Hearing Assoc
Margaret Tibbo, Public Rep
Megan McGie, NL Assoc for Deaf
Sarah White, Autism Society
Joby Fleming, Empower NL
Trevor Freeborn, Coalition of Persons with Disabilities

Regrets:

Dave Saunders, Public Rep
Grant Genova, NL Assoc of Architects, Universal Design
Kimberly Yetman-Dawson, Empower NL
Nancy Reid, Coalition of Persons with Disabilities
Tess Hemeon, Autism Society
Tilak Chawan, Association for New Canadians
Hope Colbourne, NL Association for Community Living

Staff:

Natalie Godden, Manager of Family & Leisure Services
Vanessa Bambrick, Acting Inclusive Services Coordinator
Trisha Rose, Fieldworker III, Inclusion Services
Shanna Fitzgerald, Legislative Assistant
Victoria Etchegary, Manager - Organizational Performance & Strategy
David Crowe, Manager - Roads

Inclusion Advisory Committee (IAC) Terms of Reference Review

Recommendation

Moved By Joby Fleming

Seconded By Margaret Tibbo

That Council approve the following changes to the IAC Terms of Reference:

Under Section 3.1 Composition

Change the committee composition to read:

The Advisory Committee will be comprised of a minimum of 11 and a maximum of 18 total members from the following stakeholder groups:

The Committee will be comprised of no more than 10 staff persons/board members representing agencies relevant to persons with disabilities and persons facing other barriers as follows:

1. Coalition of Persons with Disabilities NL (CODNL)
2. Empower
3. Association for Community Living
4. NL Association for the Deaf (NLAD)
5. GoBus (Metrobus)
6. CNIB
7. Autism Society NL
8. Canadian hard of Hearing Association - NL
9. Association for New Canadians
10. First Light NL

Representatives of seven (7) organizations or individuals that support persons facing other barriers to participation in the community. Efforts will be made to include the following sectors:

1. Mental Health
2. Poverty
3. Universal Design/Accessibility
4. LGBTQ2S

5. Physical and Neurological Disabilities
6. Anti-Racism
7. Women

The Committee will be comprised of no more than 5 residents serving as public members who are members of the inclusion community, their caregivers and/or persons facing other barriers.

Under Section 5.2 Eligibility and Selection

Change point 2 to read:

Organizational representatives must be based in or serve/do business within the City of St. John's and have decision making authority with the agency they represent.

Under section 7.2 Meetings and Schedules

Change the meeting location to read:

Unless otherwise specified (generally one week prior to a meeting) advisory committee meetings shall be held at City facilities or via accessible video/virtual meeting platforms and shall be closed to the public

Section 7.2 Meetings and Schedules:

Unless otherwise specified advisory committee meetings shall be held at City facilities or via accessible video/virtual meeting platforms.

MOTION CARRIED

CHAIRPERSON, TAYLOR STOCKS