

**SUMMARY OF DISCUSSIONS OF THE
ACCESSIBILITY ADVISORY COUNCIL**

**10:00 A.M. – 12:00 Noon, FRIDAY, DECEMBER 14, 2018
SECOND FLOOR EXECUTIVE BOARDROOM
NORQUAY BUILDING, 401 YORK AVENUE**

Present: Jim Baker (Chairperson), Jim Derksen, Scott Jocelyn, Dianna Scarth, Jesse Turner, John Graham, Martin Harder, Judy Redmond, April Peterson (FAM), John Wyndels (DIO), Emily Walker (DIO), Yutta Fricke (DIO)

Absent: Doris Koop

1. CHAIRPERSON'S REMARKS

The chairperson introduced participants at the meeting including staff from the Department of Families.

2. COMMITTEE'S PROPOSED STANDARD

2.1 Discussion of the Meaning of Functional Accessibility Requirements (FAR) and its Implementation

Department of Families staff presented on FAR and WCAG 2.0, level AA and clear print guidelines to guide Council discussions.

2.2 Issues Document

The council discussed issues arising from the report of the Information and Communications Standard Committee, including elements in the proposed standard. Council thanked the IC Standard Development Committee for its dedication in preparing its report.

Action: Council will review the IC Standard Committee report and ask the IC Committee to provide a presentation to Council.

3. UPDATE ON THE DESIGN OF PUBLIC SPACES AND TRANSPORTATION COMMITTEES

Postponed to next meeting.

4. FUTURE MEETINGS

The next meeting of the Accessibility Advisory Council will be held on Thursday, January 10 at 10:00 a.m.

5. ADJOURNMENT

The meeting adjourned at 12:00 noon.