



The Corporation of the City of Grand Forks

Accessibility Advisory Committee

Meeting #: AAC-2023-01
Date: Wednesday, August 23, 2023, 4:30 pm
Location: Virtual Meeting

1. Introduction of the Members – Corporate Officer
Please be prepared to briefly introduce yourself and provide a little bit of information why you're interested in participating in this committee.
2. Land Acknowledgement – Corporate Officer
3. Call to Order – Corporate Officer
4. Adoption of Agenda – Corporate Officer
5. Election of Co-Chairs – Corporate Officer
 - a. One Co-Chair from the City (Section 13 of Terms of Reference (TOR))
 - b. One Co-Chair from the Community (Section 14 of TOR)

One Co-Chair will be presiding over the meeting from this point:

6. Review Terms of Reference (TOR)
 - a. Focus Area (Section 19)
 - b. Public Feedback (Section 20)
 - c. Annual Tasks (Section 21-22)
 - d. Schedule A – Action Plans
 - e. Other sections as desired
7. Action Plan 2023 item
 - a. Develop feedback mechanism for the Public to the AAC (Short Term Action Plan Item #2, also see Section 20 of TOR)
 - b. Develop 1 action item for Council for 2024 budget (Short Term Action Plan Item #1, also see Sections 1, 3, 19 and 22 of TOR)
8. Late Items
9. Next Meeting Date
10. Adjournment