Strategic planning working group meeting notes Thursday, April 7, 2022

Present: Anthony, Jayne, James, Paula, Tim, Tom,

Aznive.

Regrets: Mark, Patty

- 1. Tim provided a review of how and why ACPD was created. We are a legislative committee under the AODA.
- 2. It was decided SPWG would meet on the Thursday following ACPD meetings from 3 PM until 5 PM. This will allow us to deal with new issues that arise. As I am not available on Thursday, April 14 I will suggest that we meet on Thursday April 21st 2020 from 3 PM until 5 PM, pending other working group members availability. Starting in May we should meet on Thursday May 12. From then on the second Thursday of each month.
- 3. Transportation motion will be discussed further at the next SPWG meeting on April 15th 2020.
- 4. Accommodation support and resources motion has been circulated to SPWG and TWG members for final edit.

Could possibly be presented on April 7, 2020 ACPD meeting.

5. Selection committee motion is not time sensitive and will be finalized and brought forward to ACPD in the next few months.

Meeting adjourned at 4:40 PM