**SUMMARY OF DISCUSSIONS OF THE**

**ACCESSIBILITY ADVISORY COUNCIL**

**10:00 A.M. – 12:00 Noon FRIDAY, NOVEMBER 2, 2018**

**SECOND FLOOR EXECUTIVE BOARDROOM**

**NORQUAY BUILDING, 401 YORK AVENUE**

**Present:** Jim Baker (Chairperson), Judy Redmond, Martin Harder, John Graham, Scott Jocelyn, Doris Koop, Jesse Turner, John Wyndels (Secretary)

**Absent:** Dianna Scarth, Jim Derksen

**1. Presentation on an AMA Compliance Framework**

Staff reporting to the Director under the AMA, presented a high-level summary on the proposed draft compliance framework to the Accessibility Advisory Council.

The presentation included: guiding principles; key steps for complying with the framework; the focus on “educating into compliance; processes and timelines for pre-compliance and compliance periods, as well as the numbers of affected organizations by sector. It was noted that the draft framework built upon the experience and model used in Ontario, where accessibility legislation is currently being enforced. The presentation concluded with highlights of potential actions of the Manitoba government to implement the framework over the next three to four years.

The Council discussed existing enforcement provisions in the AMA. As part of educating into compliance, the government will create sector-specific resources and tools and distribute these in advance of compliance deadlines.

**2. In-Camera Council Discussion**

The AAC held an in-camera session following the presentation.

**3. Date of Next Meeting**

The next meeting of the Accessibility Advisory Council is Friday, November 23 at 10:00 a.m. in the Second Floor executive Boardroom of the Norquay Building.