



## **Accessibility Advisory Committee Minutes**

**City of Peterborough**

**April 4, 2012**

**Draft Minutes Not Approved**

### **Minutes of a Meeting of the Accessibility Advisory Committee Held on April 4, 2012 in the Sutherland Room**

The meeting of Accessibility Advisory Committee was called to order at 4:01 p.m. by the Chair in the Sutherland Room, City Hall.

**Present:**

Janet Ali  
Don Beesley  
Marie Bongard  
Andrea Dodsworth  
Bob Geddes, Chair  
Chris Grayson  
Ian Guest  
Anna Lee

**Regrets:**

Keith Riel, Councillor

**Staff:**

Joanne Cowley, Accessibility Compliance Coordinator  
Natalie Garnett, Deputy City Clerk  
Sharron Hayton, Customer Service Coordinator  
Phyllis Hodder, Accessibility Coordinator

### **Minutes – March 7, 2012**

Moved by Janet Ali

**That the minutes of the Accessibility Advisory Committee held on March 7, 2012 be approved.**

“CARRIED”

**Accessibility Advisory Committee Minutes**  
**Meeting of April 4, 2012**  
**Page 2**

**Disclosure of Pecuniary Interest**

There were no Declarations of Interest.

**Consent Agenda**

No items were considered as part of the Consent Agenda.

**Accessibility Coordinator**  
**Report AAC12-005**  
**Proposed Terms of Reference for the AAC Transportation Committee**

Moved by Andrea Dodsworth

**That the Accessibility Advisory Committee approves the recommendation outlined in Report AAC12-005, dated April 4, 2012, of the Accessibility Coordinator as follows:**

**That the proposed Terms of Reference for the AAC Transportation Committee be approved, as presented in Report AAC12-005 Appendix "A".**

Moved by Marie Bongard

**That bullet five of "Structure of Committee" be amended to read as follows:**

**"A minimum of four individuals who have declared a variety of disabilities including mobility, vision, hearing and intellectual disabilities and or other disabilities as disclosed, if possible."**

**"CARRIED"**

Upon the main motion as amended, the motion carried.

**Accessibility Advisory Committee Minutes**  
**Meeting of April 4, 2012**  
**Page 3**

**Accessibility Coordinator**  
**Report AAC12-006**  
**Proposed Terms of Reference for the Built Environment Committee**

Moved by Janet Ali

**That the Accessibility Advisory Committee approves the recommendation outlined in Report AAC12-006, dated April 4, 2012, of the Accessibility Coordinator as follows:**

**That the proposed Terms of Reference for the Built Environment Committee be approved, as presented in Report AAC12-006 Appendix “A”, and**

**That bullet five of “Structure of Committee” be amended to read “A minimum of two individuals who have declared a variety of disabilities including mobility, vision, hearing and intellectual disabilities and or other disabilities, if possible.”**

“CARRIED”

Moved by Chris Grayson

**That Sub-Committee members be advised that conduct shall be in accordance with the Accessibility Advisory Committee Terms of Reference, Robert’s Rules of Order and the City of Peterborough Procedure By-law.**

“CARRIED”

**Other Business**

Moved by Anna Lee

**That any items to be discussed under “Other Business” be noted at the commencement of the meeting.**

“CARRIED”

**Next Meeting** – May 2, 2012

**Accessibility Advisory Committee Minutes  
Meeting of April 4, 2012  
Page 4**

**Adjournment**

Moved by Janet Ali

**That this meeting of the Accessibility Advisory Committee adjourn at 5:15 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

Bob Geddes  
Chair