

**Accessibility Advisory Committee  
City of Peterborough  
June 3, 2015**



**Minutes of a Meeting of the Accessibility Advisory Committee Held on  
June 3, 2015 in the Sutherland Room.**

The meeting of the Accessibility Advisory Committee was called to order at 4:00 p.m. by Councillor Riel in the Sutherland Room, City Hall.

**Present:**

Andrea Dodsworth  
Bob Geddes  
Councillor Riel, Chair  
Janet Ali  
Peter Michielsen  
Warren Northcott  
Gordon Earle  
Ian Guest

**Regrets:**

Amanda Motyer

**Staff:**

Kathryn McLeod, Accessibility Coordinator  
Mark Buffone, Accessibility Compliance Coordinator  
Kendra Sedgwick, Committee Coordinator

Moved by Janet Ali

**That Committee move into Closed Session to discuss one item under the  
Municipal Act, 2001 Section 239(2)(b) Personal matters about an identifiable  
individual, including municipal or local board employees.**

“CARRIED”

Committee moved out of Closed Session at 4:09 p.m.

Committee reconvened in Open Session at 4:09 p.m.

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**Report of Closed Session**  
**Accessibility Coordinator**  
**Report AAC15-029**  
**Built Environment Sub-Committee Membership**

Moved by Gordon Earle

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-029, dated June 3, 2015 of the Accessibility Coordinator as follows:**

**That the application of Hailey Warmerdam for membership on the Built Environment Sub-Committee be approved.**

“CARRIED”

**Minutes – May 6, 2015**

Moved by Warren Northcott

**That the minutes of the Accessibility Advisory Committee held on May 6, 2015 be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Janet Ali

**That item 6 and 7 be approved as part of the Consent Agenda.**

“CARRIED”

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**Manager of Facilities and Special Projects**  
**Report AAC15-026**  
**Update on Two New Recreation Projects**

Moved by Janet Ali

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-026 dated June 3, 2015, of the Manager of Facilities and Special Projects, as follows:**

**That Report AAC15-026 be received for information.**

**“CARRIED”**

**Accessibility Compliance Coordinator**  
**Accessibility Coordinator**  
**Report AAC15-025**  
**Accessibility Office Report**

Moved by Janet Ali

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-025 dated June 3, 2015, of the Accessibility Compliance Coordinator and the Accessibility Coordinator as follows:**

**That Report AAC15-025 with respect to the current work of the Accessibility Office be received for information.**

**“CARRIED”**

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**Accessibility Coordinator**  
**Report AAC15-027**  
**Transportation Sub-Committee Report**

Moved by Janet Ali

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-027, dated June 3, 2015 of the Accessibility Coordinator as follows:**

**That Report AAC15-027 with respect to the special meeting of the Transportation Sub-Committee be received for information.**

“CARRIED”

**Accessibility Coordinator**  
**Report AAC15-028**  
**Built Environment Sub-Committee Report**

Moved by Andrea Dodsworth

**That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-028, dated June 3, 2015 of the Accessibility Coordinator as follows:**

**That Report AAC15-028 with respect to the meeting of the Built Environment Sub-Committee be received for information.**

“CARRIED”

**Other Business**

Kathryn McLeod informed the Committee that she will be leaving the Accessibility Coordinator position as of June 4<sup>th</sup> as she has accepted the Heritage Research position with the City. She thanked all the members of the AAC and the sub-committees for welcoming and assisting her in the Accessibility Coordinator position.

“The Art of Inclusion” will be held on June 23<sup>rd</sup> at the Peterborough Public Library from 11:30 a.m. to 1:30 p.m.. This event is sponsored by the Electric City Culture Council.

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**Next Meeting**

The Chair indicated that the next Committee meeting will be held on September 2, 2015.

**Adjournment**

Moved by Janet Ali

**That this meeting of the Accessibility Advisory Committee adjourn at 5:06 p.m.**

"CARRIED"

Kendra Sedgwick  
Committee Coordinator

Councillor Riel  
Chair