

Accessibility Advisory Committee Minutes

October 3, 2018

Present	Councillor Riel, Chair Warren Northcott Thomas Street Andrea Walsh Ben McColl Don Parnell Amanda Motyer Lynda Staples Erica Richmond
Staff Present	Kendra Sedgwick, Committee Coordinator Mark Buffone, Accessibility Compliance Coordinator Sadie Norrad, Accessibility and Communication Specialist

Call to Order

The meeting was called to order by Councillor Riel, Chair, at 4:00 p.m. in the Doris Room, City Hall.

Councillor Riel welcomed the members of the County AAC that were in attendance.

Moved by Don Parnell

That the Rules of Order be suspended to allow the members of the County of Peterborough Accessibility Advisory Committee to participate in the discussion of Report AAC18-035.

Carried

Confirmation of Minutes

Moved by Lynda Staples

That the Accessibility Advisory Committee minutes of September 5, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.e., 5.f.

Moved by Don Parnell

That items 5.e. and 5.f. be passed as part of the Consent Agenda.

Carried

Reports and Communications

Accessibility Office Report
Report AAC18-038

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-038 dated October 3, 2018, of the Accessibility Compliance Coordinator as follows:

That Report AAC18-038 with respect to the current work of the Accessibility Office be received for information.

Carried

Proposed 219 Meeting Dates
Report AAC18-039

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-039 dated October 3, 2018 of the Accessibility Compliance Coordinator as follows:

That Report AAC18-039 with respect to the proposed 2019 meeting dates be approved.

Carried

Housing Division and Social Services Update
Report AAC18-035

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-035 dated October 3, 2018, of the Accessibility and Communication Specialist as follows:

That a presentation from the Housing Policy Analyst, Infrastructure and Planning Services on the 10-year Housing and Homelessness Plan be received for information.

Carried

Access Fund Request 002-18
Report AAC18-036

Moved by Lynda Staples

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC18-036 dated October 3, 2018, of the Accessibility and Communication Specialist as follows:

- a) That a presentation by the Employment Services Manager, Social Services be received for information; and**
- b) That the AAC Access Fund Request 002-18 submitted by the Employment Services Manager, Social Services be approved.**

Carried

Built Environment Sub-Committee Report
Report AAC18-037

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-037 dated October 3, 2018 of the Accessibility and Communication Specialist as follows:

That the verbal update from the Chair of the Built Environment Sub-Committee be received for information.

Carried

Accessibility Advisory Committee meeting minutes of October 3, 2018

International Day of Persons with Disabilities 2018
Report AAC18-040

Moved by Don Parnell

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC18-040 dated October 3, 2018, of the Accessibility and Communication Specialist as follows:

That the AAC provide input on the 2018 International Day of Persons with Disabilities celebration.

Carried

Adjournment

Moved by Andrea Walsh

That this meeting of the Accessibility Advisory Committee adjourn at 5:18 p.m.

Carried

Kendra Sedgwick,
Committee Coordinator

Councillor Riel, Chair