

Accessibility Advisory Committee Minutes

November 6, 2019

Present	Councillor Clarke Sioux Lily Ben McColl Don Parnell, Acting Chair Andrea Walsh
Regrets	Amanda Motyer Erica Richmond Thomas Street
Staff Present	Mark Buffone, Accessibility Compliance Coordinator Sadie Norrad, Accessibility and Communication Specialist Kendra Sedgwick, Committee Coordinator

Call to Order

The meeting was called to order at 4:08 p.m. by Don Parnell, Acting Chair, in the Doris Room, City Hall.

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Accessibility Advisory Committee held on October 2, 2019 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Andrea Walsh

That items 5.f and 5.g be approved as part of the Consent Agenda.

Carried

Report AAC19-039
Accessibility Office Report

Moved by Andrea Walsh

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-039 dated November 6, 2019, of the Accessibility Compliance Coordinator as follows:

That Report AAC19-039 with respect to the current work of the Accessibility Office be received for information.

Carried

Report AAC19-040
Proposed 2020 Meeting Dates

Moved by Andrea Walsh

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-040 dated November 6, 2019 of the Accessibility and Communication Specialist as follows:

That Report AAC19-040 with respect to the proposed 2020 meeting dates be approved.

Carried

Moved by Sioux Lily

That Report AAC19-035 - Access Fund Request 004-19 and Report AAC19-037 - Future Goals be deferred to the January 8, 2020 Committee meeting.

Carried

Report AAC19-041
Public Art Update

Moved by Ben McColl

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC19-041 dated November 6, 2019, of the Accessibility and Communication Specialist as follows:

- a) That a presentation from the Public Art Project Coordinator be received for information; and**
- b) That the AAC provide feedback on accessibility in the Public Art Program.**

Carried

Report AAC19-038
Built Environment Sub-Committee Report

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-038 dated November 6, 2019 of the Accessibility and Communication Specialist as follows:

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

Carried

Report AAC19-036
Access Fund Summary

Moved by Sioux Lily

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC19-036 dated November 6, 2019, of the Accessibility and Communication Specialist as follows:

That Report AAC19-036 with respect to the current balance of the Access Fund be received for information.

Carried

Next Meeting - January 8, 2020

Other Business

The Committee expressed thanks to Erica Richmond, Don Parnell and Andrea Walsh for their volunteering on behalf of Council and the citizens of Peterborough.

Adjournment

Moved by Councillor Clarke

That this meeting of the Accessibility Advisory Committee adjourn at 4:52 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Don Parnell, Acting Chair