

**Accessibility Advisory Committee
City of Peterborough
June 3, 2015
Draft Minutes Not Approved**



**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.

Accessibility Advisory Committee Minutes
Meeting of June 3, 2015
Page 2

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”

Accessibility Advisory Committee Minutes
Meeting of June 3, 2015
Page 3

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”

Accessibility Advisory Committee Minutes
Meeting of June 3, 2015
Page 4

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 4th 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 23rd 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.

**Accessibility Advisory Committee Minutes
Meeting of June 3, 2015
Page 5**

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