

**Accessibility Advisory Committee
City of Peterborough
October 5, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee held on
October 5, 2016 in the Doris Room.**

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

Present:

Andrea Walsh
Andrea Dodsworth
Councillor Riel, Chair
Don Parnell
Erica Richmond
Janet Ali
Warren Northcott

Regrets:

Peter Michielsen
Amanda Motyer

Staff:

Mark Buffone, Accessibility Compliance Coordinator
Trish Reed, Accessibility and Communication Specialist
Kendra Sedgwick, Committee Coordinator

Guests:

Members of the County of Peterborough Accessibility Advisory Committee

Moved by Warren Northcott

That the Rules of Order be suspended to permit members from the County of Peterborough Accessibility Advisory Committee to speak.

“CARRIED”

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Minutes – September 7, 2016

Moved by Warren Northcott

That the minutes of the Accessibility Advisory Committee held on June 1, 2016 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Janet Ali

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

“CARRIED”

**Accessibility and Communication Specialist
Accessibility Compliance Coordinator
Report AAC16-050
Accessibility Office Report**

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC16-050 dated October 5, 2016, of the Accessibility and Communication Specialist and the Accessibility Compliance Coordinator as follows:

That Report AAC16-050 with respect to the current work of the Accessibility Office be received for information.

“CARRIED”

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Accessibility and Communication Specialist
Report AAC16-047
Housing Division Update

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC16-047 dated October 5, 2016 of the Accessibility and Communication Specialist as follows:

That the presentation by the Manager of the Housing Division on the 2016 Social Infrastructure Fund (SIF) and the Peterborough Renovates Program be received for information.

“CARRIED”

Accessibility and Communication Specialist
Report AAC16-048
Social Services Division Update

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC16-048 dated October 5, 2016, of the Accessibility and Communication Specialist as follows:

That the presentation by the Manager of Social Services with respect to office renovations at the Social Services Building (178 Charlotte Street), as well as the Brock Mission temporary location and future new build, be received for information.

“CARRIED”

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Accessibility and Communication Specialist
Report AAC16-049
Peterborough 10-year Housing and Homelessness Plan Progress
Report 2015

Moved by Andrea Walsh

That the Accessibility Advisory Committee approve the recommendations outlined in Report AAC16-049 dated October 5, 2016, of the Accessibility and Communication Specialist as follows:

- a) That the presentation by the Manager of the Housing Division on the Peterborough 10-year Housing and Homelessness Plan Progress Report 2015 be received for information;**
- b) That the Peterborough 10-year Housing and Homelessness Plan Progress Report 2015 (Appendix A), be received for information.**

“CARRIED”

Other Business

Mark Buffone provided some information regarding volunteer opportunities at the Central East Local Health Integration Network.

The Committee was informed of the Accessible Peterborough Photo Contest. The contest theme is highlighting accessible places, spaces and experiences in the City of Peterborough. The Photo contest is for International Day of Persons with Disabilities. The deadline for submissions is November 15, 2016.

Councillor Riel thanked the County Accessibility Advisory Committee for attending today's meeting.

Next Meeting

The Chair indicated that the next Committee meeting will be held on November 2, 2016.

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Adjournment

Moved by Warren Northcott

That this meeting of the Accessibility Advisory Committee adjourn at 5:16 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Riel
Chair