

**Accessibility Advisory Committee
City of Peterborough
May 3, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee held on
May 3, 2017 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:

Councillor Riel, Chair
Andrea Dodsworth
Warren Northcott
Erica Richmond
Andrea Walsh
Thomas Street

Regrets:

Don Parnell
Amanda Motyer
Ben McColl

Staff:

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

Minutes – April 5, 2017

Moved by Andrea Dodsworth

That the minutes of the Accessibility Advisory Committee held on April 5, 2017 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Accessibility Advisory Committee Minutes
Meeting of May 3, 2017
Page 2

Consent Agenda

Moved by Thomas Street

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

“CARRIED”

Accessibility and Communication Specialist
Accessibility Compliance Coordinator
Report AAC17-035
Accessibility Office Report

Moved by Thomas Street

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-035 dated May 3, 2017, of the Accessibility and Communication Specialist and the Accessibility Compliance Coordinator as follows:

That Report AAC17-035 with respect to the current work of the Accessibility Office be received for information.

“CARRIED”

Accessibility and Communication Specialist
Report AAC17-036
Beach Access Route Update

This item was deferred to a future meeting.

Accessibility Advisory Committee Minutes
Meeting of May 3, 2017
Page 3

Accessibility and Communication Specialist
Report AAC17-034
Peterborough 150 Celebration

Mike Melnik provided an overview of Report AAC17-034.

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-034 dated May 3, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Chair of the Canada's 150th Anniversary Celebrations Committee be received for information.

“CARRIED”

Accessibility and Communication Specialist
Report AAC17-037
Access Fund Summary

Moved by Warren Northcott

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-037 dated May 3, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation by the Accessibility and Communication Specialist on the current balance of the Access Fund be received for information.

“CARRIED”

Other Business

The CNIB is hosting a Technology Fair on May 16th from 10:00 a.m. to 3:00 p.m. at the Lion's Community Centre.

Accessibility Advisory Committee Minutes
Meeting of May 3, 2017
Page 4

Next Meeting

The Chair indicated that the next Committee meeting will be held on June 7, 2017.

Adjournment

Moved by Andrea Dodsworth

That this meeting of the Accessibility Advisory Committee adjourn at 4:25 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Riel
Chair