

**Accessibility Advisory Committee
City of Peterborough
October 4, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee held on
October 4, 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:

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

Regrets:

Andrea Walsh
Amanda Motyer
Ben McColl

Staff:

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

Guests:

Members of the County Accessibility Advisory Committee

Minutes – September 6, 2017

Moved by Warren Northcott

That the minutes of the Accessibility Advisory Committee held on September 6, 2017 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Moved by Thomas Street

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

“CARRIED”

Accessibility and Communication Specialist
Report AAC17-054
Community Wellbeing Plan

Nancy Fisher, Senior Program Analyst, Social Services, provided a presentation to Report AAC17-054.

Moved by Erica Richmond

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC17-054 dated October 4, 2017, of the Accessibility and Communication Specialist as follows:

That the presentation on the Community Wellbeing Plan be received for information.

“CARRIED”

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Accessibility and Communication Specialist
Report AAC17-055
Housing Division and Social Services Update

Rebecca Morgan Quin, Manager of Housing Division, provided a presentation to Report AAC17-055.

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC17-055 dated October 4, 2017 of the Accessibility and Communication Specialist as follows:

- a) **That the presentation by the Manager of the Housing Division and Manager of the Social Services Division be received for information;**
- b) **That the 10-year Housing and Homelessness Plan Progress Report 2016 (Appendix A) be received for information.**

"CARRIED"

Other Business

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 1, 2017.

Adjournment

Moved by Don Parnell

That this meeting of the Accessibility Advisory Committee adjourn at 4:45 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Councillor Riel, Chair