



Accessibility Advisory Committee Minutes

City of Peterborough

June 5, 2013

Draft Minutes Not Approved

Minutes of a Meeting of the Accessibility Advisory Committee Held on June 5, 2013 in the Sutherland Room.

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

Present:

Andrea Dodsworth
Bob Geddes, Chair
Eric Lodgins
Gordon Earle
Ian Guest
Keith Riel, Councillor
Marie Bongard
Peter Michielsen

Regrets:

Janet Ali

Staff:

Mark Buffone, Accessibility Compliance Co-ordinator
Phyllis Hodder, Accessibility Coordinator
Kendra Sedgwick, Committee Coordinator

Minutes – May 1, 2013

Moved by Andrea Dodsworth

That the minutes of the Accessibility Advisory Committee held on May 1, 2013 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

No items were approved as part of the Consent Agenda.

Moved by Councillor Riel

That the agenda be amended to permit item 4, Report AAC13-010(A), AAC Priority List to be dealt with first.

“CARRIED”

Accessibility Coordinator
Report AAC13-010(A)
AAC Priority List

Moved by Peter Michielsen

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC13-010(A) dated June 5, 2013, of the Accessibility Coordinator as follows:

That the AAC develop a priority list of objectives for the committee over the next two years;

And that the priority list be provided for Committee approval at the September meeting.

“CARRIED”

Item No. 3, Report AAC13-012 was dealt with next.

Councillor Riel left the meeting at 4:57 p.m.

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Accessibility Coordinator
Report AAC13-013
Review Process for Facility Rentals

Moved by Marie Bongard

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC13-013 dated June 5, 2013, of the Accessibility Coordinator as follows:

That Report AAC13-013 be received for information.

“CARRIED”

Accessibility Coordinator
Report AAC13-012
Presentation on the AccessForward Website: Employment and Transportation Training

Moved by Marie Bongard

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC13-012 dated June 5, 2013, of the Accessibility Coordinator, as follows:

That the presentation by the City of Peterborough Accessibility Compliance Coordinator, regarding the AccessForward website dedicated to IAS training, be received for information.

“CARRIED”

Other Business

a) Built Environment Sub-Committee Verbal Update

Andrea Dodsworth gave Committee members an update on the Built Environment sub-committee and the Access Fund.

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Next Meeting – September 4, 2013

Adjournment

Moved by Peter Michielsen

That this meeting of the Accessibility Advisory Committee adjourn at 5:54 p.m.

"CARRIED"

Kendra Sedgwick,
Committee Coordinator

Bob Geddes, Chair