

**Accessibility Advisory Committee
City of Peterborough
June 4, 2014
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee Held on
June 4, 2014 in the Peterborough Room.**

The meeting of the Accessibility Advisory Committee was called to order at 4:06 p.m. by Councillor Riel, Chair in the Peterborough Room, City Hall.

Present:

Janet Ali
Andrea Dodsworth
Councillor Riel, Chair
Eric Lodgins
Peter Michielsen

Regrets:

Marie Bongard
Gordon Earle
Ian Guest
Bob Geddes

Staff:

Phyllis Hodder, Accessibility Coordinator
Mark Buffone, Accessibility Compliance Co-ordinator
Natalie Garnett, Deputy City Clerk
Linda Mitchelson, Manager of Social Services Division
Ryan McVeigh, Election Co-ordinator
Cathy Gogo, Election Assistant

Minutes – May 7, 2014

Moved by Janet Ali

That the minutes of the Accessibility Advisory Committee held on May 7, 2014 be approved.

“CARRIED”

Accessibility Advisory Committee Minutes
Meeting of June 4, 2014
Page 2

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Manager Social Services Division

Report AAC14-005 (A)

Follow up discussion on the 10-Year Housing and Homelessness Plan 2014 to 2024 presented on February 5, 2014

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-005 (A), dated June 4, 2014, of the Manager Social Services Division as follows:

That the updated information provided by Linda Mitchelson, Manager Social Services Division, with respect to the 10-Year housing and Homelessness Plan be received.

“CARRIED”

Election Coordinator

Report AAC14-017

Accessibility at the 2014 Municipal Election

Moved by Eric Lodgins

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-017, dated June 4, 2014, of the Election Coordinator as follows:

That the presentation by the Election Coordinator be received for information.

“CARRIED”

Andrea Dodsworth left the meeting at 5:00 p.m. and returned at 5:10 p.m.

Accessibility Advisory Committee Minutes
Meeting of June 4, 2014
Page 3

Other Business

1. AAC Information Brochure

The Committee discussed which City image will be used in the AAC brochure, and agreed on the Lift Lock. Councillor Riel and Andrea Dodsworth will meet with the artist on Wednesday, June 11, 2014.

Eric Lodgins left the meeting at 5:40 p.m. At this time, quorum was lost.

Next Meeting

The Chair indicated that the next Committee meeting will be held on September 3, 2014.

Adjournment

The meeting concluded at 5:50 p.m.

Natalie Garnett
Deputy City Clerk

Councillor Riel, Chair