Accessibility Advisory Committee City of Peterborough September 3, 2014 Draft Minutes Not Approved



Minutes of a Meeting of the Accessibility Advisory Committee Held on September 3, 2014 in the Peterborough Room.

The meeting of the Accessibility Advisory Committee was called to order at 4:04 p.m. by Ian Guest, Vice Chair in the Peterborough Room, City Hall.

Present: Janet Ali Andrea Dodsworth Eric Lodgins Peter Michielsen Marie Bongard Ian Guest, Vice Chair Bob Geddes

Regrets: Gordon Earle Councillor Riel, Chair

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

Minutes – June 4, 2014

Moved by Janet Ali

That the minutes of the Accessibility Advisory Committee held on June 4, 2014 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Manager of the Housing Division Manager of the Social Services Division Report AAC14-018 Update of the Investment in Affordable Housing Extension and the Community Homelessness Prevention Initiative in the City/County of Peterborough

Susan Bacque, Manager of Housing Division and Linda Mitchelson, Manager of the Social Services Division gave an overview of Report AAC14-018.

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-018 dated September 3, 2014, of the Manager of the Housing Division and Manager of the Social Services Division as follows:

That Report AAC14-018 be received for information.

"CARRIED"

Accessibility Coordinator Report AAC14-019 Built Environment Sub-Committee Report

Moved by Eric Lodgins

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-019, dated September 3, 2014, of the Accessibility Coordinator as follows:

That Report AAC14-019 with respect to the Built Environment Sub-Committee Report be received for information.

"CARRIED"

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Accessibility Coordinator Report AAC14-020 Transportation Sub-Committee Report

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC14-020, dated September 3, 2014, of the Accessibility Coordinator as follows:

That Report AAC14-020 with respect to the Transportation Sub-Committee Report be received for information.

"CARRIED"

Other Business

- 1. AAC Information Brochure
 - Phyllis Hodder updated the Committee on the status of the brochure and showed members the 3 interactive maps which will be included.
 - Andrea Dodsworth and Eric Lodgins volunteered to meet to work on the wording for the brochure.

Next Meeting

The Vice Chair indicated that the next Committee meeting will be held on October 1, 2014.

Adjournment

Moved by Eric Lodgins

That this meeting of the Accessibility Advisory Committee adjourn at 5:38 p.m.

"CARRIED"

Kendra Sedgwick Committee Coordinator

Ian Guest, Vice Chair