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