

**Accessibility Advisory Committee
City of Peterborough
February 4, 2015
Draft Minutes Not Approved**



**Minutes of a Meeting of the Accessibility Advisory Committee Held on
February 4, 2015 in the Sutherland Room.**

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

Present:

Janet Ali
Andrea Dodsworth
Peter Michielsen
Marie Bongard
Bob Geddes
Councillor Riel

Regrets:

Gordon Earle
Eric Lodgins
Ian Guest

Staff:

Kathryn McLeod, Accessibility Coordinator
Mark Buffone, Accessibility Compliance Co-ordinator
Susan Bacque, Manager of the Housing Division
John Kennedy, City Clerk
Kendra Sedgwick, Committee Coordinator

Councillor Riel welcomed Kathryn McLeod to the role of Accessibility Coordinator.

Minutes – October 1, 2014

Moved by Peter Michielsen

That the minutes of the Accessibility Advisory Committee held on October 1, 2014 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Accessibility Coordinator

Report AAC15-005

Presentation on the Identification, Removal, and Prevention of Barriers in the 2014 Municipal Election

John Kennedy, City Clerk provided an overview of Report AAC15-005.

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-005, dated February 4, 2015, of the Accessibility Coordinator as follows:

That the presentation by the City Clerk, be received for information.

“CARRIED”

Manager of the Housing Division

Report AAC15-001

Update on the Investment in Affordable Housing Extension

Susan Bacque, Manager of the Housing Division, provided an overview of Report AAC15-001.

Moved by Peter Michielsen

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-001, dated February 4, 2015, of the Manager of the Housing Division as follows:

That the presentation by the Manager of the Housing Division be received for information.

“CARRIED”

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Accessibility Coordinator
Report AAC15-002
Built Environment Sub-Committee Report

Moved by Andrea Dodsworth

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-002, dated February 4, 2015 of the Accessibility Coordinator, as follows:

That Report AAC15-002 with respect to the meeting of the Built Environment Sub-Committee be received for information.

“CARRIED”

Accessibility Coordinator
Report AAC15-003
Transportation Sub-Committee Report

Moved by Janet Ali

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-003, dated February 4, 2015 of the Accessibility Coordinator as follows:

That Report AAC15-003 with respect to the meeting of the Transportation Sub-Committee be received for information.

“CARRIED”

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Accessibility Compliance Coordinator
Accessibility Coordinator
Report AAC15-004
Accessibility Office Report

Moved by Peter Michielsen

That the Accessibility Advisory Committee approve the recommendation outlined in Report AAC15-004 dated February 4, 2015 of the Accessibility Compliance Coordinator and the Accessibility Coordinator as follows:

That Report AAC15-004 with respect to the current work of the Accessibility Office be received for information.

"CARRIED"

Marie Bongard left the meeting at 5:45 p.m.

Other Business

The Chair noted that Eric Lodgins and Marie Bongard's terms are up as of February 28, 2015. He thanked each of them for their dedication to the Committee.

Next Meeting

The Chair indicated that the next Committee meeting will be held on March 4, 2015.

Adjournment

Moved by Janet Ali

That this meeting of the Accessibility Advisory Committee adjourn at 5:57 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Councillor Riel
Chair