



ACCESSIBILITY ADVISORY COMMITTEE

MEETING MINUTES

Tuesday, March 8, 2022, 5:00 pm
Virtual Meeting

Present: T. Turner, Chair
D. Marchisella, Ex-Officio
J. Meyer, Member
D. Ferderber, Member
T. Nicholson, Member
J. MacKnight, Member

Others Present: A. Laurence, Deputy Clerk & Accessibility Coordinator
S. Antunes, Manager of Economic Development

1. ROLL CALL

The meeting was called to order by the Chair at 5:02.

The Chair put forward a motion to accept the agenda

Res#: 8/22

Moved By: T. Turner

Seconded By: J. Meyer

That the Accessibility Advisory Committee accept the agenda.

Carried

2. DECLARATION OF CONFLICT OF INTEREST

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 February 8, 2022

Res#: 9/22

Moved By: D. Marchisella

Seconded By: J. Meyer

That the following minutes be approved:

February 8, 2022

Carried

Mayor took over as Chair of the meeting at 5:06 PM.

4. PUBLIC PRESENTATIONS

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

6. PRESENTATION OF COMMITTEE REPORTS

6.1 Memo- Deputy Clerk & Accessibility Coordinator

Re: Seniors Community Grant Program 2022-23 Funding Stream

Res#: 10/22

Moved By: J. MacKnight

Seconded By: J. Meyer

That the Accessibility Advisory Committee request staff to write a report to Council regarding the Seniors Community Grant Program;

And that Council approve applying to the Seniors Community Grant Program for \$25,000 for a "Seniors Games" project as recommended by the Accessibility Advisory Committee.

Carried

7. UNFINISHED BUSINESS

7.1 Memo- Deputy Clerk & Accessibility Coordinator

Re: Community Leaders in Accessibility- Update

Res#: 11/22

Moved By: T. Nicholson

Seconded By: D. Ferderber

That the Accessibility Advisory Committee request staff write a report to Council explaining the Community Leaders in Accessibility Project;

And that Council allocate \$300 in the draft 2022 Municipal budget for the Community Leaders in Accessibility Project for the printing of brochures and window stickers.

Carried

7.2 Update from Deputy Clerk & Accessibility Coordinator

Re: Inclusive Community Grants Program

7.3 Community Recreation Hub Update- Standing Item

7.4 Arts & Culture Hub Update- Standing Item

8. PETITIONS

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. ADDENDUM

12. PUBLIC QUESTION PERIOD

13. CLOSED SESSION

14. SCHEDULING OF NEXT MEETING

The next scheduled Accessibility Advisory Committee meeting is April 12, 2022 at 5:00 pm.

15. ADJOURNMENT

Res#: 12/22

Moved By: T. Nicholson

Seconded By: J. Meyer

That the meeting be adjourned at the hour of 5:38 PM.

Carried