

ACCESSIBILITY ADVISORY COMMITTEE

MEETING MINUTES

Thursday, November 3, 2022, 3:30 pm Committee Room

Present: T. Turner, Chair

D. Marchisella, Member Ex officio

Jeannie Meyer, Member

Jacquelyn MacKnight, Member

Caroline Ross, Member

Resources: D. Gagnon, Chief Administrative Officer

K. Doyle, Temp. Deputy Clerk

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. DECLARATION OF CONFLICT OF INTEREST
- 4. ADOPTION OF THE PREVIOUS MINUTES
 - **4.1 September 15, 2022 Regular**

Res#: 17/22

Moved By: Jeannie Meyer Seconded By: Caroline Ross

That the minutes of the September 15th regular meeting be received.

Carried

- 5. PUBLIC INPUT SESSION
- 6. PUBLIC PRESENTATIONS
- 7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS
 - 7.1 Report from the Deputy Clerk and Accessibility Coordinator

Re: Elliot Lake Accessibility Audit Program

Res#: 18/22

Moved By: Jeannie Meyer Seconded By: Caroline Ross

That the report from the Deputy Clerk and Accessibility Coordinator be received;

And that the advisory committee review and approve the attached proposed Elliot Lake Accessibility Audit Program;

And that this item be forwarded to a future Public Services Standing Committee meeting for consideration.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Presentation from Committee Member Jeannie Meyer

Volunteer Fair Presentation

Res#: 19/22

Moved By: Caroline Ross Seconded By: D. Marchisella

That the presentation from committee member Jeanie Meyer be received;

And that

Carried

8.2 Presentation from Committee Member Jeannie Meyer

Secondary Unit Presentation

Res#: 20/22

Moved By: D. Marchisella Seconded By: Caroline Ross

That the presentation from committee member Jeanie Meyer be received;

And that

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

- 10.1 Update on the placement of benches (purchased last year)
- 10.2 Update on bike lanes on arterial roads

11. PETITIONS

- 12. CORRESPONDENCE
- 13. NOTICES OF MOTION
- 14. ADDENDUM
- 15. CLOSED SESSION

16. SCHEDULING OF NEXT MEETING

The next regular scheduled Accessibility Advisory Committee meeting is Tuesday December 13th at 3:30.

17. ADJOURNMENT

Res#: 21/22

Moved By: D. Marchisella Seconded By: Caroline Ross

That the meeting be adjourned at the hour of 4:34pm.