



**ACCESSIBILITY ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, August 16, 2023, 4:00 pm
Committee Room

Present: R. Bull, Chair
A. Wannan, Member, Acting Mayor
J. Meyer, Member
J. MacKnight, Member (Zoom)
N. Aiton, Member

Others Present: B. Goulding, Acting Director of Public Works
L. Doyle, Special Events Coordinator
K. Kluge, Director of Recreation and Culture
A. Laurence, Deputy Clerk & Accessibility Coordinator

1. CALL TO ORDER

The meeting was called to order by the Chair at 4:00 pm.

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF THE PREVIOUS MINUTES

4.1 Wednesday May 17, 2023 - Regular

Res#: 07/23

Moved By: J. Meyer

Seconded By: A. Wannan

That the following minutes be adopted- May 17, 2023- Regular

Carried

5. PUBLIC INPUT SESSION

Mike Thomas spoke to items 7.1, 7.2, 7.3, and 7.4.

George Dudgeon spoke to item 7.5.

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Events Coordinator

Re: Winterfest and Annual Ice Fishing Derby

J. MacKnight joined the meeting by Zoom at 4:14 pm.

Res#: 08/23

Moved By: N. Aiton

Seconded By: J. Meyer

That the memo from the Events Coordinator be received.

Carried

7.2 Memo from the Acting Director of Public Works

Re: Downtown Arts Centre and Pool Accessibility

Res#: 09/23

Moved By: J. Meyer

Seconded By: A. Wannan

That the memo from the Acting Director of Public Works be received.

Carried

7.3 Memo from the Deputy Clerk and Accessibility Coordinator

Re: Specialized Transportation AODA Audit Summary and 2023 Accessibility Compliance Report

Res#: 10/23

Moved By: A. Wannan

Seconded By: J. Meyer

That the memo from the Deputy Clerk and Accessibility Coordinator be received.

Carried

7.4 Memo from the Deputy Clerk and Accessibility Coordinator

Re: Accessibility Policies

Res#: 11/23

Moved By: J. Meyer

Seconded By: N. Aiton

That the memo from the Deputy Clerk & Accessibility Coordinator be received.

Carried

7.5 Memo from the Deputy Clerk and Accessibility Coordinator

Re: Nordic Trail Accessibility Audit

Res#: 12/23

Moved By: J. Meyer

Seconded By: A. Wannan

That the memo from the Deputy Clerk and Accessibility Coordinator be received.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Accessible Secondary Suites Proposal

Presenter: Jeannie Meyer, AAC Member

Res#: 13/23

Moved By: J. MacKnight

Seconded By: J. Meyer

That the proposal from Jeannie Meyer, Member of the AAC, be received;

And that this topic be reviewed further at the next committee meeting.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

12. CORRESPONDENCE

11. PETITIONS

14. ADDENDUM

13. NOTICES OF MOTION

16. SCHEDULING OF NEXT MEETING

The next scheduled Accessibility Advisory Committee meeting is Wednesday November 15th, 2023 at 4:00 pm.

15. CLOSED SESSION

17. ADJOURNMENT

Res#: 14/23

Moved By: Jeannie Meyer

Seconded By: A. Wannan

That the meeting be adjourned at the hour of 5:20 pm.

Carried