



**ACCESSIBILITY ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, December 11, 2024, 4:00 pm
Committee Room

Present: R. Bull, Chair
J. Meyer, Member
J. MacKnight, Member
N. Aiton, Member
M. Fourcaudot, Member
H. Lefebvre, Councillor

Regrets: A. Wannan, Mayor, Ex-Officio
L. Cyr, Member

Resources: A. Laurence, Deputy Clerk & Accessibility Coordinator

- 1. **CALL TO ORDER**
- 2. **ROLL CALL**
- 3. **DECLARATION OF CONFLICT OF INTEREST**
- 4. **ADOPTION OF THE PREVIOUS MINUTES**

4.1 November 13, 2024

Res#: 49/24

Moved By: M. Fourcaudot

Seconded By: J. Meyer

That the following minutes be adopted:

November 13, 2024

Carried

5. PUBLIC INPUT SESSION

- Ms. Caroline Ross wrote in regarding item 7.1. She is in favor of these types of buses for our community and happy that the committee is looking at this option.

- Ms. Stella Waddington spoke to item 7.1- would like our new busses to have a ramp at least

- Mr. Mike Thomas spoke to item 7.1 - Need to look at the actual buses, the equipment, then the service (on demand, door to door), also need to look at keeping our local operators

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

7.1 Memo from the Deputy Clerk and Accessibility Coordinator

Re. GOVA Plus Specialized Transportation System

Reach out to Cottage country to see what they have for transit systems.

Res#: 50/24

Moved By: M. Fourcaudot

Seconded By: J. Meyer

That the memo from the Deputy Clerk & Accessibility Coordinator be received for information and discussion.

Carried

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Presentation from Member Jeannie Meyer

Re. Global Roots - Purchasing Custom Mosaic Kit as a Fundraising Idea for Westview Park

Res#: 51/24

Moved By: M. Fourcaudot

Seconded By: H. Lefebvre

That the presentation from committee member Jeannie Meyer be received for information and discussion.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

No updates for any of the standing items at this time.

10.1 Standing Item

Re: Audits

10.2 Standing Item

Re: Public Participation through Electronic Platforms in AAC - Update

10.3 Standing Item

Quarterly Budget - Update

10.4 Standing Item

Re: Training Provisions for Accessibility Coordinator & Public Works - Update

10.5 Standing Item

Re: Fully Accessible Community Garden - Update

11. PETITIONS**12. CORRESPONDENCE****13. NOTICES OF MOTION****14. ADDENDUM****15. CLOSED SESSION****16. SCHEDULING OF NEXT MEETING**

The next scheduled Accessibility Advisory Committee meeting is Wednesday January 15th at 4:00 pm (push the meeting by a week).

17. ADJOURNMENT

Res#: 52/24

Moved By: J. Meyer

Seconded By: M. Fourcaudot

That the meeting be adjourned at the hour of 4:51 pm.

Carried