



**ACCESSIBILITY ADVISORY COMMITTEE
MEETING MINUTES**

Wednesday, January 15, 2025, 4:00 pm
Committee Room

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

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 **December 11, 2024**

Res#: 53/25

Moved By: J. Meyer
Seconded By: H. Lefebvre

That the following minutes be adopted:

December 11, 2024

Carried

- 5. **PUBLIC INPUT SESSION**

Mr. Thomas spoke to items 10.1.1 and 10.2.1

6. PUBLIC PRESENTATIONS

7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS

8. PRESENTATION OF COMMITTEE REPORTS

8.1 Discussion Topic from Member Jeannie Meyer

Re. Sponsorship for an Accessible Westview Park

Res#: 54/25

Moved By: H. Lefebvre

Seconded By: N. Aiton

That the discussion topic regarding Sponsorship to an Accessible Westview Park be forwarded to a future Public Services Committee meeting.

Carried

9. OUTSIDE BOARD AND COMMITTEE REPORTING

10. UNFINISHED BUSINESS

10.1 Standing Item

Re: Audits

10.1.1 Memo from the Deputy Clerk and Accessibility Coordinator

Re. Ruben Yli-Juuti Centre Audit (pool)

Res#: 55/25

Moved By: M. Fourcaudot

Seconded By: J. Meyer

That the memo from the Deputy Clerk & Accessibility coordinator regarding Ruben Yli-Juuti Centre Audit be received.

Carried

10.2 Standing Item

Re: Public Participation through Electronic Platforms in AAC - Update

10.2.1 Memo from the Deputy Clerk and Accessibility Coordinator

Re. Electronic Participation Update

Res#: 56/25

Moved By: J. Meyer
 Seconded By: N. Aiton

That the memo from the Deputy Clerk & Accessibility Coordinator regarding Electronic Participation Update be received.

Carried

10.3 Standing Item

Quarterly Budget - Update

No update at this time.

10.4 Standing Item

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

No update at this time.

10.5 Standing Item

Re: Fully Accessible Community Garden - Update

No update at this time.

11. PETITIONS

12. CORRESPONDENCE

13. NOTICES OF MOTION

14. ADDENDUM

15. CLOSED SESSION

15.1 Memo from the Deputy Clerk and Accessibility Coordinator

Re. Accessibility Plan Review Working Group Applications

As this matter deals with personal matters about identifiable individuals it may be discussed in closed session as per section 239 (2) (b) of the Municipal Act, 2001.

Res#: 57/25

Moved By: J. Meyer
 Seconded By: J. MacKnight

That the committee proceed into closed session at the hour of 4:33 pm.

Carried

Res#: 58/25

Moved By: N. Aiton

Seconded By: J. Meyer

That the committee return to open session at the hour of 4:53 pm.

Carried

Res#: 59/25

Moved By: J. Meyer

Seconded By: M. Fourcaudot

That the following members of the public be appointed to the Accessibility Plan Review Working Group:

1. Gary Pine
2. Leona Mattice
3. Michael Racette
4. Pamela Sullivan Larmondin
5. Stella Waddington

Carried

16. SCHEDULING OF NEXT MEETING

The next scheduled Accessibility Advisory Committee meeting is February 12, 2025 at 4:00 pm.

17. ADJOURNMENT**Res#: 60/25**

Moved By: J. Meyer

Seconded By: H. Lefebvre

That the meeting be adjourned at the hour of 4:54 pm.

Carried