

PRESENT: Josette Coté
Catherine Calvert
Eileen Bourque
Joel G. Carleton
Bob Hobbs, Councillor
Brenda Mercier, Staff

ABSENT: Lee Merkley

1. OPENING OF MEETING

The meeting was opened at 1:10p.m.

2. APPOINTMENT OF A CHAIRPERSON

Resolution – AAC2007-001

Motioned by: Eileen Bourque

Seconded by: Joel Carlton

That Josette Coté be appointed as Acting Chairperson for the Accessibility Advisory Committee for February 15th, 2007 meeting.

Carried

2. ADOPTION OF AGENDA

Resolution - AAC2007-002

Motioned by: Katherine Calvert

Seconded by: Joel Carlton

The Accessibility Advisory Committee accepts the April 20th, 2006 agenda with the following revisions:

- reverse the order of Item 2 and 3 of the agenda;
- add to New Business – waiving parking fees at Timiskaming Hospital
 - Committee requires more than 5 members

Carried

3. MINUTES OF PREVIOUS MEETINGS

Resolution - AAC2007-003

Motioned by: Eileen Bourque

Seconded by: Joel Carlton

The Accessibility Advisory Committee reviewed the minutes of the November 9th, 2007 and accept the minutes as printed.

Carried

4. UNFINISHED BUSINESS

None

5. CORRESPONDENCE

All correspondence to be brought forward to the next meeting for discussion.

6. NEW BUSINESS

Terms of Reference for the Accessibility Advisory Committee was held over until the next meeting. Members were to review part of 2004-2005 Accessibility Plan so work could begin on the new Terms of Reference. Councillor Hobbs was to be given a copy of the 2006 Accessibility Plan and a portion of the 2004-2005 Plan.

7. TRAINING AND EDUCATION

The subject of Public Awareness was brought forward but held over until the next meeting.

8. COMMITTEE REPORTS

None

9. NEXT MEETING

Thursday March 15th, 2007 – 1 pm. Riverside Place

10. ADJOURNMENT

Resolution – AAC2007-04 Meeting Adjourned at 2:04 pm.

Moved by: Aileen Bourque