



Accessibility Advisory Committee
Wednesday June 4th, 2008
Meeting Minutes

PRESENT: Eileen Bourque
Josette Cote
Betty Stone
Lee Merkley
Chris Bremner
Bob Hobbs, Council Representative
John Brown, Manager of Planning and Development Services
Brenda Mercier, Staff

REGRETS: Catherine Calvert
Cynthia Barty – CNIB Northern District

1. OPENING OF MEETING

The meeting of the Accessibility Advisory Committee at 1:25pm.

2. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

4. ADOPTION OF AGENDA

Resolution No. AAC 2008-018

Moved by: Chris Bremner

Seconded by: Lee Merkley

That the Accessibility Advisory Committee accepts the June 4th, 2008 agenda as amended

Carried

5. MINUTES OF THE LAST MEETING

Resolution No. AAC 2008-019

Moved by: Lee Merkley

Seconded by: Eileen Bourque

That the Accessibility Advisory Committee accepts the Minutes of the May 14th, 2008 meeting.

Carried

6. IN-CAMERA MEETING

Resolution No. AAC 2008-020

Moved by: Josette Coté

Move to In-Camera meeting at 1:43pm.

Carried

Resolution No. AAC 2008-021

Moved by: Chris Bremner

Move out of In-Camera meeting at 2:46pm. with report.

Carried

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Resolution No. 2008-022

Moved by: Eileen Bourque

Seconded by: Josette Coté

Accessibility Advisory Committee to direct the Chairperson Betty Stone to answer correspondence that came before this Committee from NELHIN.

Carried

Resolution No. 2008-023

Moved by: Josette Coté

Seconded by: Eileen Bourque

Letters of commendation to be sent to RBC New Liskeard Branch and Scotia Bank Haileybury Branch regarding Accessible services.

Carried

Resolution No. 2008-024

Moved by: Josette Coté

Seconded by: Eileen Bourque

Letters to be sent supporting the Port Colborne resolution to relevant groups/persons/agencies.

Carried

7. UNFINISHED BUSINESS

Terms of Reference

8. CORRESPONDENCE

Incoming

A letter was received from Scotia Bank, Haileybury Branch regarding Accessible parking spot which has already been dealt with by Council.

Outgoing - None

9. REPORTS - None

10. NEW BUSINESS - None

11. TRAINING AND EDUCATION - None

12. COMMITTEE REPORTS - None

13. NEXT MEETING

Wednesday July 16th, 2008 at 1:00pm. – CITY HALL @ 325 Farr Drive



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14. ADJOURNMENT

Resolution No. AAC 2008-025

Moved by: Josette Côté

That the Accessibility Advisory Committee meeting adjourns at 4:00 pm.

Carried

Chairperson

Secretary