



Accessibility Advisory Committee

Tuesday, March 4th, 2008

Meeting Minutes

PRESENT: Eileen Bourque
Josette Cote
Betty Stone
Bob Hobbs, Council Representative
John Brown, Chief Building Official
Tim Uttley, Fire Prevention Officer
Brenda Mercier, Staff

ABSENT: Lee Merkley
Catherine Calvert

1. **OPENING OF MEETING**

The meeting of the Accessibility Advisory Committee opened at 1:55pm. The past Chairperson Lee Merkley had resigned from the Committee therefore a new Chairperson was needed. Betty Stone was nominated for the position.

2. **APPOINTMENT OF A CHAIRPERSON**

Resolution No. AAC 2008-001

Moved by: Josette Coté

Seconded by: Eileen Bourque

That a Chairperson be appointed for the Accessibility Advisory Committee. Betty Stone was nominated and accepted the position of Chairperson of the Accessibility Advisory Committee.

Carried

3. **REVIEW OF REVISIONS OR DELETIONS TO AGENDA**

Additions:

Under Item #3 – Adoption of Agenda

- Parking
- Future Meeting Dates
- Newspaper Advertising

4. **ADOPTION OF AGENDA**

Resolution No. AAC 2008-002

Moved by: Eileen Bourque

Seconded by: Josette Coté

That the Accessibility Advisory Committee accepts the March 4th 2008 agenda as amended with additional items.

Carried

Accessibility Advisory Committee
Tuesday, March 4th, 2008
Meeting Minutes

5. MINUTES OF THE LAST MEETING

Resolution No. AAC 2008-003

That the Accessibility Advisory Committee accepts the Minutes of the November 9th, 2006 meeting.

Carried

6. UNFINISHED BUSINESS

None

7. CORRESPONDENCE

A letter of resignation from Joel Carleton was read. He is no longer able to attend the meetings for personal reasons.

A letter was read from Lee Merkley regarding transportation and meeting dates.

Resolution No. AAC 2008-004

Moved by: Eileen Bourque

Seconded by: Josette Coté

Accessibility Advisory Committee accepts Correspondence as presented.

Carried

Resolution No. AAC 2008-005

Moved by: Eileen Bourque

Seconded by: Josette Coté

Acknowledgement letter to Joel Carleton from the Accessibility Advisory Committee thanking him for his contribution to the Committee in the past.

Carried

Resolution No. AAC 2008-006

Moved by: Josette Coté

Seconded by: Eileen Bourque

Letter to Lee Merkley acknowledging his letter and regrets that he could not attend; and provide him with a copy of unapproved minutes of the meeting.

Carried

8. NEW BUSINESS

- The Terms of Reference of the Accessibility Advisory Committee was deferred for approximately three (3) meetings.
- Committee members, both in attendance and absent, are to review Accessibility Plan 2006 passed by Council to prepare the new Accessibility Plan.
- Parking issue around the area of Hospitals-in Common Laboratory.
- Run the newspaper advertising for new members.

Accessibility Advisory Committee
Tuesday, March 4th, 2008
Meeting Minutes

Resolution No. AAC2008-007

Moved by: Eileen Bourque

Seconded by: Josette Coté

Request Council to give strong consideration for creating handicapped parking in front of the Hospitals-in-Common Lab and in the proximity of the Whitewood and Armstrong area and re-evaluate the present locations of current parking locations.

Carried

9. TRAINING AND EDUCATION

Councillor Hobbs and Accessibility Committee Chairperson Betty Stone will be attending a Workshop in Sudbury on March 19, 2008 and will report back at the next Committee meeting.

10. COMMITTEE REPORTS

None

11. NEXT MEETING

Wednesday, April 9th, 2008 at 1:30pm. – CITY HALL @ 325 Farr Drive

12. ADJOURNMENT

Resolution No. AAC 2008-008

Moved by: Eileen Bourque

That the Accessibility Advisory Committee meeting adjourn at 3:51 pm.

Carried

Chairperson

Secretary