



Accessibility Advisory Committee
Wednesday October 8, 2008
Meeting Minutes

- PRESENT:** Eileen Bourque
Betty Stone
Lee Merkley
Bob Hobbs, Council Representative
Brenda Mercier, Staff
Chris Oslund – City Clerk
- REGRETS:** Chris Bremner
John Brown, Manager of Planning and Development Services
Cynthia Barty – CNIB Northern District
- ABSENT:**

1. OPENING OF MEETING

The meeting of the Accessibility Advisory Committee opens at 1:05pm.

2. REVIEW OF REVISIONS OR DELETIONS TO AGENDA

3. ADOPTION OF AGENDA

Resolution No. AAC 2008-039

Moved by: Eileen Bourque

Seconded by: Josette Cote

That the Accessibility Advisory Committee accepts the October 8th, 2008 agenda as amended.

Carried

4. MINUTES OF THE LAST MEETING

Resolution No. AAC 2008-040

Moved by: Eileen Bourque

Seconded by: Josette Côté

That the Accessibility Advisory Committee accept the Minutes of the September 10th, 2008 meeting.

Carried

5. BUSINESS ARISING FROM THE MINUTES

- The TSAAC did not receive a reply to the letter sent the Northdale Manor Board.

6. COMMENTS FROM THE CHAIRPERSON

7. UNFINISHED BUSINESS

Terms of Reference



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Resolution No. AAC 2008-041

Moved by: Eileen Bourque

Seconded by: Josette Coté

The TSAAC endorses the draft Terms of Reference and request that it be circulated to relevant City Staff for comment, such comment to be received no later than October 17, 2008.

Carried

Resolution No. AAC 2008-042

Moved by: Josette Cote

Seconded by: Aileen Bourque

Committee moves to In Camera meeting to discuss:

(a) Legal Matter – Municipal policies

(b) Property Matter – Accessible Funding at 2:21 pm.

Carried

Resolution No. AAC 2008-043

Moved by: Josette Cote

Seconded by: Aileen Bourque

Out of Camera at 2:52 pm with report.

Carried

Resolution No. AAC 2008-044

Moved by: Eileen Bourque

Seconded by: Josette Cote

The Chairperson is directed to monitor:

- policy developments / plans,
- proposed by-laws for in congruencies/non-conformities in respect of B429/07 for later redress,
- submit to Council, workshop information from Sudbury at the same time as Terms of Reference,
- continue to establish community linkages to look at larger scale projects to address barrier reduction/elimination,
- letter of congratulations to the Library Board and Chief Librarian regarding grant,
- ask to be circulated regarding Accessibility plans that the Library Board might entertain or engage in,
- all other activities that present themselves in respect of education and promotion of Accessibility.

Carried



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8. CORRESPONDENCE

Incoming - None

Outgoing - None

9. REPORTS - None.

10. NEW BUSINESS - None

11. TRAINING AND EDUCATION - None

12. COMMITTEE REPORTS - None

13. NEXT MEETING DATES

Tuesday, October 21, 2008 at 10:00am.

Wednesday, November 12, 2008 at 1:00pm.

14. ADJOURNMENT

Resolution No. AAC 2008-045

Moved by: Eileen Bourque

Seconded: Josette Cote

That the Accessibility Advisory Committee meeting adjourns at 3:02 pm.

Carried

Chairperson

Secretary