



**Minutes
Accessibility Advisory Committee
Regular Meeting**

August 30, 2017
9:00am
Council Chambers, Town Hall

Members Present: Chair Nichole Everitt
Janet Thompson
Donna Kurchak
Councillor Jim Craigmile

Members Absent: Shirley Croff
Councillor Lynn Hainer

Staff Present: Jenna McCartney, Staff Liaison

1. CALL TO ORDER

Chair Everitt called the meeting to order at 9:00am.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Member Kurchak

Seconded By Member Thompson

THAT the August 30, 2017 Accessibility Advisory Committee agenda be accepted as presented.

CARRIED

4. ACCEPTANCE OF MINUTES

4.1 Regular Meeting - May 30, 2017

Moved By Councillor Craigmile

Seconded By Member Kurchak

THAT the May 30, 2017 Accessibility Advisory Committee regular meeting minutes be approved.

CARRIED

5. REPORTS

None presented.

6. OTHER BUSINESS

6.1 The Evolution of Accessibility Discussion Guide

Moved By Councillor Craigmile

Seconded By Member Kurchak

Community Living St. Marys has reposted this discussion guide for public information.

The Committee discussed concerns general concerns it had about services offered to persons with disabilities. Staff Liaison, Jenna McCartney, will look into the matters.

THAT the correspondence from the Accessibility Directorate of Ontario regarding The Evolution of Accessibility be received.

CARRIED

6.2 Strategy for Upcoming Year

The Committee discussed the next steps for the upcoming year. The Committee is going to focus on building a strong terms of reference for the future term of committee.

6.3 Accessibility Capital Budget Items

The Committee discussed accessibility related projects that it considers to be important within the near future. The main item included Cadzow Park public washrooms.

Discussion ensued about curb concerns throughout St. Marys. These specific concerns have been directed to Public Works.

7. UPCOMING MEETINGS

November 13, 2017 - 9:00am, Town Hall

8. ADJOURNMENT

Moved By Member Kurchak

Seconded By Member Thompson

THAT this regular meeting of the Accessibility Advisory Committee be adjourned at 9:55am.

CARRIED

Chair Everitt