



**Minutes
Accessibility Advisory Committee
Special Meeting**

March 6, 2018
1:00pm
Council Chambers, Town Hall

Members Present: Acting Chair Janet Thompson
Shirley Croff
Councillor Lynn Hainer

Members Absent: Chair Nichole Everitt
Donna Kurchak
Shirley Croff

Staff Present: Ray Cousineau, Facilities Supervisor

Staff Absent: Jenna McCartney, Staff Liaison

1. CALL TO ORDER

Acting Chair J. Thompson called the meeting to order at 1:10pm.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Councillor Lynn Hainer

Seconded By Shirley Croff

THAT the March 6, 2018 special Accessibility Advisory Committee meeting agenda be approved.

Carried

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

None.

6. REPORTS

6.1 DEV 10-2018 PRC Guest Service Desk Rebuild

Ray Cousineau, Facilities Supervisor, spoke to DEV 10-2018 PRC Guest Service Desk Rebuild and responded to questions from the Committee.

The Committee suggested that the corners of the desk be rounded and not square as a safety precaution.

That Committee suggested that drawers would be preferred over doors for the cabinetry.

Moved By Councillor Lynn Hainer

Seconded By Shirley Croff

THAT the Accessibility Advisory Committee approve the design as presented.

Carried

7. OTHER BUSINESS

The Committee received a brief update of the timeline for the Cadzow Park Pavilion project.

8. UPCOMING MEETINGS

Meeting for the Cadzow Park Pavilion / Performing Arts Stage will be set in the near future.

9. ADJOURNMENT

Moved By Councillor Lynn Hainer

Seconded By Shirley Croff

THAT the March 5, 2018 special meeting of the Accessibility Advisory Committee meeting be adjourned at 1:50pm.

Carried

Chair Everitt