



**Minutes
Accessibility Advisory Committee
Inaugural Meeting**

January 21, 2019
9:00am
Council Chambers, Town Hall

Members Present: Councillor Hainer
Marti Lindsay, Chair
Beverley Grant
Cameron Stanger
Marie Ballantyne
Mary Smith

Members Absent: Donna Kurchak

Staff Present: Jenna McCartney, Staff Liaison

1. CALL TO ORDER

Jenna McCartney, in the role of Chair, called the meeting to order at 9:00am.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

Each member briefly introduced themselves and explained their passion for accessibility and inclusion.

Jenna McCartney, Staff Liaison to the Committee, provided the background on the *Accessibility for Ontarians with Disabilities Act* and the Accessibility Advisory Committee.

3. CHAIR AND VICE CHAIR NOMINATIONS

Jenna McCartney opened the floor for nominations of Chair and Vice-Chair.

Moved By Councillor Hainer

Seconded By Beverley Grant

THAT Marti Lindsay be appointed Chair of the Accessibility Advisory Committee effective January 21, 2019 to December 31, 2019.

Carried

Moved By Councillor Hainer

Seconded By Marti Lindsay

THAT Mary Smith be appointed Vice-Chair of the Accessibility Advisory Committee effective January 21, 2019 to December 31, 2019.

Carried

4. AMENDMENTS AND APPROVAL OF AGENDA

Marti Lindsay assumed the role of Chair.

Moved By Councillor Hainer

Seconded By Marie Ballantyne

THAT the January 21, 2019 Accessibility Advisory Committee meeting agenda be accepted as presented.

Carried

5. OTHER BUSINESS

5.1 Committee Orientation

Jenna McCartney provided an orientation to the Committee and reviewed the contents of the orientation binder.

Councillor Hainer departed the meeting at 9:45am citing a scheduling conflict with another meeting.

5.1.1 Terms of Reference

5.1.2 Procedure By-law

5.1.3 Council Code of Conduct

5.1.4 Accessibility for Ontarians with Disabilities Act

5.1.5 Discuss 2019 Meeting Schedule

The Committee discussed the 2019 meeting schedule. It was determined that Mondays at 3:00pm on a quarterly a minimum, or on an as needed basis suited the members.

5.2 2019 Municipal Budget Process

Jenna McCartney spoke to the municipal budget process and explained that a report would be coming back to the Committee in the near future regarding capital budget items that may necessitate a review by the Committee.

6. UPCOMING MEETINGS

Chair Lindsay stated the next meeting would be held on April 15, 2019 at 3:00pm at the Pyramid Recreation Centre.

7. ADJOURNMENT

Moved By Marie Ballantyne

Seconded By Cameron Stanger

THAT the meeting be adjourned at 3:33pm.

Carried

Chair Lindsay

Jenna McCartney, Committee Secretary