## **10TH REPORT OF THE**

## **ACCESSIBILITY ADVISORY COMMITTEE**

Meeting held on November 28, 2013, commencing at 3:04 p.m.

PRESENT: M. Dawthorne (Chair), G. Doer, M. Dyer, L. Fluhrer, K. MacDonald, B. Quesnel, B. Ryan and J. Martin (Secretary).

ALSO PRESENT: R. Campbell, J. Hartviksen, A. Husain, J. Lajoie and V. Waines.

REGRETS: R. Booth

## I YOUR COMMITTEE REPORTS:

By-laws, Policy and Training Sub-Committee

1. (b) That the Accessibility Advisory Committee (ACCAC) reviewed and received the By-laws, Policy and Training Sub-Committee minutes from its meeting held on October 15, 2013 and heard a verbal update from K. Husain with respect to the Election Orientation Session.

Built Environment and Facilities Sub-Committee

2. (c,4) That the Accessibility Advisory Committee (ACCAC) heard a verbal update from B. Quesnel, on behalf of the Built Environment and Facilities Sub-Committee, and received the minutes from its meeting held on October 29, 2013; it being noted the ACCAC requested its Committee Secretary to invite J. Michaud, Parks Project Coordinator to present at a future meeting with respect to accessible playgrounds.

Conference Sub-Committee

3. (d) That the Accessibility Advisory Committee (ACCAC) heard a verbal update from L. Fluhrer, on behalf of the Conference Sub-Committee, and received the minutes from its meetings held October 30, 2013, November 6, 2013, and November 13, 2013. The ACCAC cancelled the 19th Empowerment and Action Day conference due to a lack of registrations.

Transportation Advisory Committee Representative 4. (e,3) That the Accessibility Advisory Committee (ACCAC) deferred discussion with respect to appointing its Transportation Advisory Committee (TAC) representative, to its next meeting.

Trails Advisory Group

- 5. (f) That the Accessibility Advisory Committee (ACCAC) requested an update with respect to the status of the Trails Advisory Group.
- 6. That the Accessibility Advisory Committee (ACCAC) received and noted the following:

9th Report of the ACCAC

a) (1) the 9th Report of the Accessibility Advisory Committee from its meeting held on October 24, 2013;

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b) (2) a Municipal Council resolution adopted at its meeting held on November 5, 2013, with respect to the 8th Report of the Accessibility Advisory Committee; and,

ACCAC Resignation – L. G. Fluhrer

c) (5) a communication dated November 26, 2013, from L. G. Fluhrer, with respect to his resignation from the Accessibility Advisory Committee.

**Next Meeting** 

7. That the next regular meeting of the Accessibility Advisory Committee will be held on Thursday, January 23, 2013 at 3:00 p.m.

The meeting adjourned at 3:58 p.m.