

9TH REPORT OF THE

ACCESSIBILITY ADVISORY COMMITTEE

Meeting held on October 23, 2014, commencing at 3:03 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: M. Dawthorne (Chair), J. Bell, B. Birtch, R. Campbell, B. Quesnel, B. Ryan, J. Sanders, J. D. Whatmore and J. Martin (Committee Secretary).

ABSENT: R. Booth, J. Cunningham, F. de Lasa and C. Dodman.

ALSO PRESENT: K. Husain and J. Lajoie.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Communication Access Now Project

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee received the attached presentation from T. Shepherd, Regional Coordinator, Communication Disabilities Access Canada, with respect to the Communication Access Now program.

III. CONSENT ITEMS

3. 8th Report of the Accessibility Advisory Committee

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee (ACCAC) received the 8th Report of the ACCAC from its meeting held on September 25, 2014.

4. Municipal Council Resolution, September 30, 2014 – Appointments to the Accessibility Advisory Committee

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee (ACCAC) received the Municipal Council resolution, adopted at its meeting held September 30, 2014, with respect to the appointment of Jill Bell, Bill Birtch and J. Damon Whatmore to the Accessibility Advisory Committee.

IV. SUB-COMMITTEES & WORKING GROUPS

5. Policy and By-law Sub-Committee

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee received a verbal update from K. Husain

on behalf of the Policy and By-law Sub-Committee.

6. Built Environment and Facilities Sub-Committee

Recommendation: That it **BE NOTED** that that Accessibility Advisory Committee received the Built Environment and Facilities Sub-Committee report, from its meeting held on October 1, 2014.

7. Education and Awareness Sub-Committee

Recommendation: That it **BE NOTED** that that Accessibility Advisory Committee received the Education and Awareness Sub-Committee report, from its meeting held on October 8, 2014.

IV. ITEMS FOR DISCUSSION

8. Accessibility Advisory Committee Terms of Reference

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee forwarded the ACCAC Terms of Reference to the Policy and By-law Sub-Committee for review and report back at a future ACCAC meeting.

9. City of London Accessibility Plan

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee received a verbal update from J. Lajoie and K. Husain, with respect to the annual status report for the City of London Accessibility Plan; it being noted that members are encouraged to review and submit input to the Policy and By-law Sub-Committee with respect to this matter.

10. Community Access Program

Recommendation: That it **BE NOTED** that discussion with respect to the Community Access Program was deferred to a future ACCAC meeting.

11. New Agenda Format

Recommendation: That it **BE NOTED** that the Accessibility Advisory Committee received a verbal update from J. Martin, with respect to the new agenda format.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

12. Next Meeting

Recommendation: That it **BE NOTED** that the next meeting of the Accessibility Advisory Committee will be held on November 27, 2014 at 3:00 PM.

VI. CONFIDENTIAL

None.

VII. ADJOURNMENT

The meeting adjourned at 4:50 PM.