

P.O. Box 5035 300 Dufferin Avenue London, ON N6A 4L9

April 11, 2018

A. Macpherson
Manager - Environmental & Parks Planning

I hereby certify that the Municipal Council, at its meeting held on April 10, 2018 resolved:

That the following actions be taken with respect to the 3rd Report of the Accessibility Advisory Committee, from its meeting held on March 22, 2018:

- a) the Conservation Master Plan for the Medway Valley Heritage Forest ESA (South) BE ENDORSED by the Accessibility Advisory Committee; it being noted that the Meeting Minutes from the ESA CMP Planning Process and the AODA Information Meeting held on February 21, 2018, as well as the <a href="https://example.com/attached-neeting-neet
- b) the implementation of Option 1, as outlined in the <u>attached</u> presentation from J. Michaud, Landscape Architect, for the proposed playground at the South West Community Centre, BE SUPPORTED by the Accessibility Advisory Committee;
- c) the <u>attached</u> 2018 Work Plan for the Accessibility Advisory Committee BE APPROVED;
- d) J. Madden BE APPOINTED as Interim Chair of the Built Environment Sub-Committee and P. Moore BE APPOINTED as Chair of the Transportation Sub-Committee; it being noted that both the Built Environment Sub-Committee and the Transportation Sub-Committee will meet the second Tuesday of each month; and,
- e) clauses 1.1, 3.1, 3.2, 3.3, 3.4 and 5.2 BE RECEIVED. (4.3/7/CPSC)

C. Saunders City Clerk /kmm

cc: L. McDougall, Ecologist Planner
J. Michaud, Landscape Architect

Chair and Members, Accessibility Advisory Committee