

1ST REPORT OF THE
ACCESSIBILITY ADVISORY COMMITTEE

Meeting held on August 23, 2012, commencing at 3:04 p.m.

PRESENT: M. Dawthorne (Chair), K Baldeski, R. Booth, G. Doer, K. Lewis, L. MacDonald, B. Quesnel, A. Rinn, K. Risticus, B. Ryan, D. Woods and J. Martin (Secretary).

ALSO PRESENT: V. Brown, R. Campbell, K. Graham, T. Kyle, J. Lajoie and B. Westlake-Power.

REGRETS: L. Fluher, K. MacDonald, P. Mutinda and V. Wainess.

I YOUR COMMITTEE REPORTS:

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| Election of
Chair & Vice
Chair | 1. That the Accessibility Advisory Committee elected M. Dawthorne as its Chair and B. Quesnel as its Vice Chair for the term ending November 30, 2012. |
| Orientation | 2. That the Accessibility Advisory Committee (ACCAC) received an introductory committee orientation from B. Westlake-Power; it being noted that the full orientation presentation will take place at the September meeting of the ACCAC. |
| Education and
Awareness
Sub-Committee | 3. (a) That the Accessibility Advisory Committee (ACCAC) received a verbal update from M. Dawthorne, on behalf of the Education and Awareness Sub-committee; it being noted that the committee also received a brief overview with respect to the Terms of Reference for the sub-committees; it being further noted that ACCAC members are encouraged to participate on the sub-committees. |
| By-laws, Policy
and Training
Sub-Committee | 4. (b) That the Accessibility Advisory Committee received a verbal update on the Terms of Reference for the By-laws, Policy and Training Sub-committee from A. Rinn. |
| Built
Environment
and Facilities
Sub-Committee | 5. (c) That the Accessibility Advisory Committee (ACCAC) received a verbal update from M. Dawthorne, on the Terms of Reference for the Built Environment and Facilities Sub-committee; it being noted that a chair is required for this sub-committee. |
| ACCAC
Representative
for TAC | 6. (4) That the Accessibility Advisory Committee (ACCAC) deferred consideration of an ACCAC Representative for the Transportation Advisory Committee (TAC) to a future meeting; it being noted the TAC meetings are held the first Tuesday of the month at 12:15 p.m. |

- 2013 Mayor's New Year's Honour List
7. (5) That the Accessibility Advisory Committee (ACCAC) reviewed and received a communication, dated July 16, 2012, from C. Saunders, City Clerk, with respect to the 2013 Mayor's New Year's Honour List. The ACCAC requested its members to consider potential nominees for the 2013 Mayor's New Year's Honour List for consideration at its September meeting.
- Communication Support for Advisory Committees
8. (6) That the Accessibility Advisory Committee (ACCAC) reviewed and received an information report, dated July 16, 2012, from T. Dobbie, Interim City Manager, with respect to Communications Support for Advisory Committees. The ACCAC requested that its Committee Secretary follow up with Civic Administration to identify the impact the changes outlined in the report will have on current support practices and to report back at a future meeting.
- Assistance for Children with Severe Disabilities
9. (8) That the Accessibility Advisory Committee (ACCAC) reviewed and received a communication and heard a verbal presentation from M. Dawthorne, ACCAC, with respect to a proposal to expand the "Financial Assistance for Program Activity Fees" eligibility criteria to include recipients of Assistance for Children with Severe Disabilities (ACSD); it being noted that members of ACCAC will work with Civic Administration to develop a recommendation with respect to this matter.
- Draft Amendment to the Integrated Accessibility Standards up for Public Review and Comment
10. (10) That the Accessibility Advisory Committee (ACCAC) reviewed and received a communication, from J. Gregg, Accessibility Experts Limited, with respect to public review and comments on a draft amendment to the Provincial Integrated Accessibility Standards; it being noted that the ACCAC directed its By-laws, Policy and Training Sub-committee to work with Civic Administration on this matter.
11. That the Accessibility Advisory Committee (ACCAC) received and noted the following:
- 4th Report of the ACCAC
- (a) (1) the 4th Report of the ACCAC from its meeting held on May 24, 2012;
- Appointments to the ACCAC
- (b) (2) a Municipal Council resolution from its meeting held June 12 and 13, 2012, with respect to the Appointments to the Accessibility Advisory Committee;
- Appointment of Rob Campbell to the ACCAC
- (c) (3) a Municipal Council resolution from its meeting held July 24 and 25, 2012, with respect to the Appointment of Rob Campbell to the Accessibility Advisory Committee;

Adoption of
FADS
Document –
Township of
Uxbridge

(d) (7) a communication, dated May 24, 2012, from B. Campbell, Division Manager, Facilities, with respect to the adoption of the Facilities Accessibility Design Standards (FADS) by the Township of Uxbridge, as a design aid and guide; and,

Community
Event
Announcements

(e) (9) the Calendar of Events for September 2012.

Next Meeting

12. That the Accessibility Advisory Committee will hold its next meeting on September 27, 2012 at 3:00 p.m.

The meeting adjourned at 5:15 p.m.