

3RD REPORT OF THE
ACCESSIBILITY ADVISORY COMMITTEE

Meeting held on October 25, 2012, commencing at 3:05 p.m.

PRESENT: M. Dawthorne (Chair), R. Booth, L. Fluher, K. Lewis, K. MacDonald, L. MacDonald, B. Quesnel, B. Ryan and J. Martin (Secretary).

ALSO PRESENT: A. Husain, L. McDougall, V. Waines and V. Woods.

REGRETS: G. Doer, P. Mutinda and K. Risticus.

I YOUR COMMITTEE REPORTS:

Education and
Awareness Sub-
Committee

1. (a) That the Accessibility Advisory Committee (ACCAC) received a verbal update from M. Dawthorne, on behalf of the Education and Awareness Sub-Committee, and held a general discussion with respect to the 2012 Empowerment and Action Day Conference.

By-laws, Policy
and Training
Sub-Committee

2. (b) That the Accessibility Advisory Committee (ACCAC) received a verbal update from B. Ryan, on behalf of the By-laws, Policy and Training Sub-Committee; it being noted that the Sub-Committee will continue to work with the Civic Administration with respect to the Financial Assistance for (Recreation) Program Activity Fees Policy.

Built Environment
and Facilities
Sub-Committee

3. (c) That the Accessibility Advisory Committee (ACCAC) received a verbal update from B. Quesnel, on behalf of the Built Environment and Facilities Sub-Committee; it being noted that the ACCAC identified several initiatives as priorities for the Built Environment and Facilities Sub-committee to investigate.

ACCAC
Representative
on TAG

4. (2) That the Accessibility Advisory Committee (ACCAC) selected L. Fluher and A. Husain as its representatives on the Trails Advisory Group (TAG); it being noted that the ACCAC reviewed and received the following with respect to this matter:

- (a) a communication dated October 9, 2012, from L. McDougall, Ecologist Planner;
- (b) a communication dated September 24, 2012, from J. M. Fleming, Managing Director Planning and City Planner;
- (c) a communication outlining the TAG Terms of Reference; and,

(d) a communication dated June 4, 2012, from Parks Planning and Design.

Accessible Swing Sets

5. (3) That the Accessibility Advisory Committee (ACCAC) reviewed and received a communication dated October 8, 2012, from A. Kemp with respect to accessible swing sets; it being noted that the ACCAC heard a verbal update and received the attached communication from L. McDougall, Ecologist Planner, with respect to this matter.

6. That the Accessibility Advisory Committee (ACCAC) received and noted the following:

2nd Report of the ACCAC

(a) (1) the 2nd Report of the ACCAC from its meeting held on September 27, 2012;

Resignation of D. Wilson-MacLeod

(b) (4) a communication from D. Wilson-MacLeod with respect to her resignation from the ACCAC; it being noted the ACCAC requested its Committee Secretary to send a thank you letter to D. Wilson-MacLeod; and,

June Callwood Outstanding Achievement Award for Voluntarism in Ontario

(c) (5) a communication dated September 2012, from the Honorable C. Sousa, Minister, Ministry of Citizenship and Immigration, with respect to the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

In Camera

7. (6) That the Accessibility Advisory Committee passed the following resolution prior to moving in camera from 4:40 pm to 5:00 p.m.:

"That the Accessibility Advisory Committee (ACCAC) move in camera to consider a personal matter about identifiable individuals, including municipal or local board employees, relating to the 2013 Mayor's New Year's Honour List." (See Confidential Appendix to the 3rd Report of the Accessibility Advisory Committee enclosed for Council Members only.)

Next Meeting

8. That the Accessibility Advisory Committee will hold its next meeting on November 22, 2012 at 3:00 p.m.

The meeting adjourned at 5:05 p.m.