

**9TH REPORT OF THE  
ACCESSIBILITY ADVISORY COMMITTEE**

Meeting held on October 11, 2011, commencing at 10:10 a.m.

PRESENT: B. Quesnel (Chair), C. Bailey, R. Buttigieg, M. Dawthorne, K. MacDonald, P. Mutinda and J. Martin (Secretary).

ALSO PRESENT: R. Armistead.

REGRETS: M. Anderson, K. Bogema, R. MacLachlan and A. Rinn.

**I YOUR COMMITTEE RECOMMENDS:**

Request to  
Speak at  
Muscular  
Dystrophy  
Event –  
October 2011

1. (4) That the following actions be taken with respect to requests for an Accessibility Advisory Committee (ACCAC) representative to speak at events:

(a) the Chair BE AUTHORIZED to act as the official spokesperson for the ACCAC;

(b) the Chair BE AUTHORIZED to designate an ACCAC member to attend events, as required; and,

(c) the Vice Chair and Committee Secretary BE NOTIFIED in advance of all speaking engagements, where the engagement cannot be brought forward on an ACCAC meeting agenda; it being noted the ACCAC received a verbal presentation from B. Quesnel, Chair ACCAC, related to a request from the Muscular Dystrophy Canada, London and Area Chapter, to speak.

**II YOUR COMMITTEE REPORTS:**

Terms of  
Reference

2. That the Accessibility Advisory Committee (ACCAC) heard a verbal presentation from J. Martin, Committee Secretary, with respect to the AWAC Terms of Reference. The current ACCAC Terms of Reference will be circulated to members for review and the members were asked to provide all comments to the Committee Secretary by October 19, for submission to the City Clerk.

Policy  
Development  
Sub-  
Committee

3. (a) That the Accessibility Advisory Committee (ACCAC) received the attached written report and heard a verbal report from M. Dawthorne, on behalf of the Policy Development Sub-committee.

Education Sub-Committee	4. (b) That the Accessibility Advisory Committee (ACCAC) received the <u>attached</u> written reports from M. Dawthorne, on behalf of the Education Sub-Committee, with respect to the 2011 Empowerment and Action Day Conference to be held October 19, 2011. The ACCAC was advised that registration is down for this year's event. The ACCAC Education Sub-Committee has set October 24, 2012 for next year's event with the theme to be "Active Living". The event is proposed to be held at the Four Points by Sheraton.
Taxi/Limousine By-law Review	5. (5) That the Accessibility Advisory Committee (ACCAC) deferred discussion with respect to the Taxi/Limousine By-law Review and proposed by-law to the next agenda.
UWO Occupational Therapy Projects	6. (8) That the Accessibility Advisory Committee (ACCAC) received the <u>attached</u> communication from L. Klinger, MSc, OT (Reg) Ont, University of Western Ontario, and held a general discussion with respect to a request to take part in a program requirement for second year OT students; it being noted that L. Klinger will be invited to its November meeting to provide more information on this project.
Healthy Vision Day 2011	7. (9) That the Accessibility Advisory Committee (ACCAC) received a communication from K. Husain with respect to participation in the Healthy Vision Day 2011 to be held Saturday, November 5, 2011, noting that the ACCAC will participate in the program as an exhibitor.
2012 Accessibility Plan	8. (Added) That the Accessibility Advisory Committee (ACCAC) held a general discussion with respect to the 2012 Accessibility Plan, and the deadline for the submission of all sub-committee 2011 successes and 2012 priorities to be included in the 2012 Accessibility Plan.
ACCAC Website Revision	9. (Added) That the Accessibility Advisory Committee (ACCAC) held a general discussion with respect to website revisions, it being noted that the financial resources document has not yet been posted to the website.
	10. That the Accessibility Advisory Committee (ACCAC) received and noted the following:
7th and 8th Report of the ACCAC	(a) (1) the 7th and 8th Reports of the Accessibility Advisory Committee (ACCAC) from its meetings held on August 25 and September 22, 2011, respectively;
ACCAC Resignation	(b) (3) a communication dated September 11, 2011 from A. Tankus, with respect to his resignation from the Accessibility Advisory Committee (ACCAC). The ACCAC asked its Committee Secretary to send a letter of thanks to A. Tankus;

June Callwood  
Outstanding  
Achievement  
Award for  
Voluntarism in  
Ontario

(c) (6) a communication dated August 2011 from Dr. E. Hoskins, Minister, Ministry of Citizenship and Immigration, with respect to the June Callwood Outstanding Achievement Award for Voluntarism in Ontario; and,

Use of 2007  
FADS by City  
of Burlington

(d) (7) a communication dated September 19, 2011 from B. Campbell, Manager, Facilities Design & Construction, with respect to the City of Burlington's use of the City of London's 2007 Facility Accessibility Design Standards (FADS).

Confidential  
Matter

11. (2) That the Accessibility Advisory Committee (ACCAC) passed the following resolution prior to moving in camera from 10:50 a.m. to 11:10 a.m.:

"That the Accessibility Advisory Committee (ACCAC) move in camera to consider a matter pertaining to personal matters about identifiable individuals, including municipal or local board employees, with respect to the 2012 Mayor's New Year's Honour List."

The ACCAC is submitting a confidential report to the Community Neighbourhoods Committee (CNC) regarding this matter. See Confidential Appendix to the 9th Report of the Accessibility Advisory Committee (ACCAC) enclosed in Council Members envelopes.

Next Meeting

12. That the next regular meeting of the Accessibility Advisory Committee will be held on Thursday, November 24, 2011 at 3:00 p.m.

The meeting adjourned at 11:20 a.m.