

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

June 12, 2019

C. Saunders City Clerk

I hereby certify that the Municipal Council, at its meeting held on June 11, 2019 resolved:

That the following actions be taken with respect to the 3rd, 4th and 5th Reports of the Accessibility Advisory Committee (ACCAC), from the meetings held on March 28, 2019, April 25, 2019 and May 23, 2019, respectively:

- a) that the following actions be taken with respect to the 3rd Report of the ACCAC:
- i) the revised <u>attached</u> document with respect to suggestions of the Accessibility Advisory Committee related to their Terms of Reference BE FORWARDED to the City Clerk for consideration as part of the Advisory Committee Review; and,
- ii) clauses 1.1, 2.1, 3.1 to 3.6 and 5.2, BE RECEIVED;
- b) that the following actions be taken with respect to the 4th Report of the ACCAC:
- i) representatives from the current membership of the Accessibility Advisory Committee (ACCAC) BE APPROVED as delegates to present comments of the ACCAC at such time as the final draft of the Parks and Recreation Master Plan is presented to the Community and Protective Services Committee; it being noted that the attached presentation from A. Macpherson, Manager, Parks Planning and Operations, with respect to this matter, was received;
- ii) the Civic Administration BE REQUESTED to attend a future meeting of the Accessibility Advisory Committee (ACCAC) in order to highlight the accessibility elements of the Draft Lambeth Area Community Improvement Plan to the committee; it being noted that the ACCAC received a staff report dated March 18, 2019, submitted by L. Davies Snyder, with respect to this matter; and,
- iii) clauses 1.1, 2.1, 2.3, 3.1, 3.2, 4.1 and 5.2, BE RECEIVED; and,
- c) the 5th Report of the ACCAC, BE RECEIVED. (4.1/6/CPSC)

B. Westlake-Power Deputy City Clerk

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cc: Chair and Members, Accessibility Advisory Committee