

## Accessibility Advisory Committee Minutes

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Date of Meeting: Tuesday, August 30, 2011

Time: 2:00 pm

Place of Meeting: Perth East Municipal Building – Milverton

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### Committee Members Present:

Marion Sage – Chair (North Perth)	Ethel Sage (North Perth)
Judy Givens (North Perth)	Mary McLagan (West Perth)
Therese Brodhagen (West Perth)	Janice Klages (West Perth)
Judy Nafziger (Perth East)	Rhonda Ehgoetz (Councillor)

### Staff Present:

Shelby Wilson (Accessibility Coordinator)

### Regrets:

Dennis Manarey (Perth South)

### 1. Call to Order

With quorum present, Marion Sage called the meeting to order at 2:10pm.

### 2. Disclosure of Pecuniary Interest

No Disclosure of Pecuniary Interest stated.

### 3. Addition to Agenda/Adoption

Moved by Mary McLagan  
Seconded by Ethel Sage

That the agenda be adopted as amended

**Carried**

#### **4. Minutes of Previous Meeting**

Moved by Judy Nafziger

Seconded by Judy Givens

That the minutes of June 29<sup>th</sup> Accessibility Advisory Committee be approved.

**Carried**

#### **5. Business from Previous Minutes**

5.1 Providing accessibility information to businesses Private Sector and Non-Profit Sector comply with Accessible Customer Service Standard by January 1, 2012.

Committee would like to reach as many businesses and service clubs within the County as possible. To date three information sessions have been scheduled. Once sessions are complete AAC will see what the feedback is and how we can improve sessions and reach more groups before the end of the year.

Information sessions have been scheduled for:

September 14<sup>th</sup> – Mitchell BIA

September 27<sup>th</sup> – Milverton Business Association

September 23<sup>rd</sup> – North Perth Chamber of Commerce

#### **5.2 International Day for Persons with Disabilities**

Moved by Judy Givens

Seconded by Therese Brodhagen

That the Accessibility Advisory Committee recommends that \$500 from the special projects accessibility budget be contributed to the Canadian Amputee Hockey Team in appreciation for participating in the AAC's awareness event for International Day for Persons with Disabilities.

**Carried**

Moved by Mary McLagan  
Seconded by Janice Klages

That a report be prepared by the Accessibility Coordinator be taken to County Council with the following recommendation:

That the Warden drops the puck at the International Day for Persons with Disabilities hockey challenge in Milverton on December 3<sup>rd</sup>, 2011.

**Carried**

### 5.3 Integrated Accessibility Regulation

Moved by Judy Nafziger  
Seconded by Rhonda Ehgoetz

That Integrated Accessibility Regulation be deferred till the AAC meeting on October 25<sup>th</sup>, 2011

**Carried**

## **New Business/Correspondence**

### 6.1 Enabling Accessibility Fund

Small project component provides grants of up to \$50,000.  
Perth South – applying to make staff entrance barrier free and for accessible information and communication technologies.  
Perth East – doing facilities reviews; do not plan to apply  
County – doing facilities reviews; do not plan to apply  
West Perth – no update      North Perth – no update

### 6.2 Canadian Paraplegic Association – Wheelchair Relay

Moved by Judy Nafziger  
Seconded by Judy Givens

That AAC members are encouraged to attend as a “special project” the CPA wheelchair relay in London or Kitchener to observe and bring feedback to the committee’s next meeting on October 25, 2011.

**Carried**

**Kitchener** - September 24th, 2011 – Race starts at 11am  
Waterloo Public Square, 75 King Street South, Waterloo.

**London** - October 15th, 2011- Race starts at 11am  
Clarke Road Secondary School, 300 Clarke Road

6.3 Accessibility Workshop – Essex County AAC  
Essex County Accessibility Advisory Committee is hosting 9<sup>th</sup>  
Annual Accessibility Workshop on October 27, 2011.  
Accessibility Coordinator plans to attend. Committee members  
shall let the Accessibility Coordinator know if they are interested  
in attending.

**6. Next Meeting**

Date of Meeting: Tuesday, October 25<sup>th</sup>

Time: 2:00 pm

Place of Meeting: Perth East Municipal Building – Milverton

**7. Adjournment**

Moved by Judy Givens

Seconded by Judy Nafziger

That the Accessibility Advisory Committee meeting be adjourned  
at 3:35pm.

**Carried**