



**Perth County Accessibility Advisory Committee
Minutes**

June 25, 2013, 1:30 PM

Perth East Council Chambers, 25 Mill Street East, Milverton

Members Present: Chairperson, Dennis Manarey, Janice Klages, Judy Nafziger, Mary McLagan, Ethel Sage, Perth County Councillor Rhonda Ehgoetz

Members Absent: Judy Givens

Staff Present: Julia Opie, Accessibility Coordinator (Recording Secretary)

1. CALL TO ORDER

Chairperson Manarey called the meeting to order and verified quorum was present.

2. CONFIRMATION OF THE AGENDA

Resolution Number AAC-06-13-01

Moved By Janice Klages

Seconded By Ethel Sage

THAT the agenda for June 25, 2013 be approved.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST and general nature thereof

No disclosures made.

4. ADOPTION OF PREVIOUS MINUTES

4.1 Perth County Accessibility Advisory Committee – May 21, 2013

Regular Minutes

Resolution Number AAC-06-13-02

Moved By Judy Nafziger

Seconded By Rhonda Ehgoetz

THAT the minutes of the May 21, 2013 meeting of the Perth County Accessibility Advisory Committee be approved.

Carried.

5. PRESENTATIONS – None.

6. DELEGATIONS – no delegations



**Perth County Accessibility Advisory Committee
Minutes**

7. REPORTS

7.0 Community in Motion Accessibility Fair

A collaborative event on June 1, 2013, involving the County of Perth, the City of Stratford and the Town of St. Marys, as well as Community Living in each of the Municipalities was organized in order to work towards a more accessible community for all. The event was a success, and the Community in Motion Committee is recommending that this event occur on an annual basis.

Resolution Number AAC-06-13-03

Moved By Janice Klages

Seconded By Ethel Sage

THAT the Perth County Accessibility Advisory Committee supports the recommendation by the Community in Motion Organizing committee to hold this event annually.

Carried.

7.1 International Plowing Match

Julia heard back from Cathy Lasby at the Ontario Plowman's Association that there will be a minimum of 2 accessible toilets at each bank of toilets throughout the IPM.

Dave Hanly from the Perth County Planning Dept. is also the Chair of the County Exhibit and Local Displays Committee for the IPM. We need to provide Dave with the following information for the AAC booth at the IPM:

..."size of display area, hydro connection, connectivity, staffing of your display, passes for your volunteers, insurance, etc." Julia met with Dave and was able to provide most of the information required, but still needs to establish how many passes per day are required.

Resolution Number AAC-06-13-04

Moved By Janice Klages

Seconded By Mary McLagan

THAT Perth County Accessibility Advisory Committee accepts this report as information.

Carried.

Resolution Number AAC-06-13-05

Moved By Janice Klages

Seconded By Mary McLagan

THAT Perth County Accessibility Advisory Committee requests two passes per day from the County of Perth for the International Plowing Match.

Carried.



Perth County Accessibility Advisory Committee Minutes

7.2 International Day for Persons with Disabilities – 3 December 2013

The theme chosen by UNEnable for this day for 2013 is:

“Break barriers, open doors: for an inclusive society for all”.

Julia is still trying to connect with persons at the Avon Maitland District School Board. In the phone messages and emails received, it appears that they are interested in discussing the idea of working together on an event to recognize this day.

Resolution Number AAC-05-13-06

Moved By Ethel Sage

Seconded By Mary McLagan

THAT the Perth County Accessibility Advisory Committee continues to pursue the AMDSB in order to secure collaboration on an event for International Day for Persons with Disabilities.

Carried.

7.3 AAC Member Recruitment

Since the passing of AAC Member Marion Sage from North Perth, the AAC is no longer meeting the Membership requirements established within the AAC Terms of Reference, which states that:

“The AAC will be comprised of a minimum of seven volunteer citizen/layperson members, with a minimum of one member from each of the lower tiers.”

Since the AAC membership currently consists of two members from North Perth, two members from West Perth, and one member from each of East and South Perth, a recruitment process has begun in Perth East. Job advertisements are listed on the Perth East and the County websites, and an ad will appear in the Shoppportunities paper in Perth East, which is delivered on June 20th. Applications will be accepted until June 28th.

Resolution Number AAC-06-13-07

Moved By Janice Klages

Seconded By Rhonda Ehgoetz

THAT Perth County Accessibility Advisory Committee accepts this report as information.

Carried.



**Perth County Accessibility Advisory Committee
Minutes**

7.4 AAC Forum – Dennis Manarey

The Ontario Municipal Social Services Association and the Accessibility Directorate of Ontario organized a series of AAC Forums at several locations across Ontario. Dennis Manarey attended the AAC Forum on May 29, 2013 in London, Ontario and provided some of the highlights.

Resolution Number AAC-06-13-08

Moved By Janice Klages

Seconded By Rhonda Ehgoetz

THAT Perth County Accessibility Advisory Committee accepts this report as information.

Carried.

7.5 AAC Fall Meeting Dates

In keeping with the AAC Terms of Reference for number of meetings and meeting dates, the committee needs to set out dates for meeting Fall 2013.

Resolution Number AAC-06-13-09

Moved By Mary McLagan

Seconded By Janice Klages

THAT Perth County Accessibility Advisory Committee meets on the following dates:

Tuesday, September 24, 2013

Tuesday, October 22, 2013

Tuesday, November 26, 2013

Carried.

7.6 Coordinator's Report

Julia updated the committee on several items that are ongoing.

Resolution Number AAC-06-13-10

Moved By Judy Nafziger

Seconded By Ethel Sage

THAT Perth County Accessibility Advisory Committee accepts this report as information.

Carried.

- 8. CORRESPONDENCE** – A thank you card was received from the Sage family for the flowers sent by the Perth County AAC in honour of Marion Sage, and for the \$50 donation from the County of Perth to the London Health Sciences Centre.



**Perth County Accessibility Advisory Committee
Minutes**

9. OTHER BUSINESS

10. CLOSED MEETING – no closed session

11. REPORTING OUT FROM CLOSED MEETING – none

12. NEXT MEETINGS

The next meeting is to be held on September 24, 2013 at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON at 1:30 p.m.

13. ADJOURNMENT

Resolution Number AAC-06-13-11

Moved By Mary McLagan

Seconded By Ethel Sage

THAT the meeting adjourn at 3:10 PM;

Carried.

Dennis Manarey, Chairperson

Julia Opie, Accessibility Coordinator