



**Perth County Accessibility Advisory Committee
Minutes**

**October 1, 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, Judy Givens, Shannon Palmer, Perth County Councillor Rhonda Ehgoetz

Members Absent: None

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-10-13-01

Moved By Judy Givens

Seconded By Rhonda Ehgoetz

THAT the agenda for October 1, 2013 be approved.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST and general nature thereof

No disclosures made.

4. ADOPTION OF PREVIOUS MINUTES

Perth County Accessibility Advisory Committee – June 25, 2013

Regular Minutes

Resolution Number AAC-10-13-02

Moved By Ethel Sage

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



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7. REPORTS

7.0 International Plowing Match – Wrap-up

Overall, the accessibility of the IPM was very good and comments from attendees reflected this. However, there were some suggestions for improvements which will be shared with the Ontario Plowman’s Association for future events.

Resolution Number AAC-10-13-03

Moved By Mary McLagan

Seconded By Ethel Sage

THAT the Perth County Accessibility Advisory Committee accepts this report as information and that the Accessibility Coordinator will forward the recommendations to the Ontario Plowman’s Association for future events.

Carried.

7.1 International Day for Persons with Disabilities – 3 December 2013

UN Enable has chosen the following theme for the 2013 International Day for Persons with Disabilities. Theme: “Break barriers, open doors: for an inclusive society for all”.

Julia had a conference call with Cheryl Peach, the new System Principal, Special Education at the AMDSB and two others on the AODA Committee who will be involved in this project. We are looking at involving 10 schools across the School Board in an “In Your Shoes” type of event, in conjunction with the City of Stratford, Town of St. Marys, Huron County and Alzheimer Society of Perth County.

Resolution Number AAC-10-13-04

Moved By Janice Klages

Seconded By Ethel Sage

THAT Perth County Accessibility Advisory Committee continues to work with the AMDSB and interested parties in order to plan an event for International Day for Persons with Disabilities on December 3, 2013.

Carried.



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7.2 Accessible Public Washrooms Perth County

A Perth County Public Washrooms Committee was formed consisting at this point of members from North Perth, Stratford and St. Marys, in addition to the County of Perth. A checklist, including acceptable accessibility criteria will be created for public washrooms, so that a series of volunteers will be able to visit municipal buildings and private businesses in order to collect data and create a database. This database will be used to create a map illustrating the location and details about each of the public washrooms in the County. The plan would be to have the data collected and available by January 2014, so that the information can then be mapped and sent to the various municipalities and tourism agencies within the County for distribution, whether through websites or hard copy.

Resolution Number AAC-10-13-05

Moved By Judy Nafziger

Seconded By Shannon Palmer

THAT the Perth County Accessibility Advisory Committee supports the Accessible Public Washrooms Project.

Carried.

Resolution Number AAC-10-13-06

Moved By Shannon Palmer

Seconded By Mary McLagan

THAT the Perth County Accessibility Advisory Committee helps with the collection of public washroom data, as able.

Carried.

7.3 Coordinator's Report

Julia updated the AAC on the budget, training on the Integrated Accessibility Standards Regulation (IASR) and Site Plan Reviews.

Resolution Number AAC-10-13-07

Moved By Judy Givens

Seconded By Janice Klages

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

Carried.

8. TRAINING

Integrated Accessibility Standards Regulation (IASR) – General Requirements.
All members of the AAC completed this training.



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9. MEMBER CONCERNS

10. CORRESPONDENCE - None

11. CLOSED MEETING – no closed session

12. REPORTING OUT FROM CLOSED MEETING – none

13. NEXT MEETINGS

The next meeting is to be held on October 22, 2013 at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON at 1:30 p.m.

14. ADJOURNMENT

Resolution Number AAC-10-13-08

Moved By Mary McLagan

Seconded By Judy Givens

THAT the meeting adjourn at 3:30 PM;

Carried.

Dennis Manarey, Chairperson

Julia Opie, Accessibility Coordinator