



Perth County Accessibility Advisory Committee Minutes

October 28, 2014, 1:30 PM

Perth East Council Chambers, 25 Mill Street East, Milverton

Members Present: Chair, Janice Klages, Judy Givens, Judy Nafziger, Mary McLagan, Perth County Councillor Rhonda Ehgoetz

Members Absent: Dennis Manarey, Shannon Palmer

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

1. **CALL TO ORDER**

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

2. **CONFIRMATION OF THE AGENDA**

Resolution Number AAC-10-14-01

Moved By Judy Nafziger

Seconded By Rhonda Ehgoetz

THAT the agenda for October 28, 2014 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 – September 23, 2014
Regular Minutes**

Resolution Number AAC-10-14-02

Moved By Mary McLagan

Seconded By Judy Nafziger

THAT the minutes of the September 23, 2014 meeting of the Perth County Accessibility Advisory Committee be approved.

Carried.

5. **DELEGATIONS:** None

6. **REPORTS**

6.01 International Day of Persons with Disabilities

The United Nations celebrates International Day of Persons with Disabilities each year on December 3rd, in order to commemorate the persons with disabilities who make up an estimated 15 per cent of the world's population.

The County of Perth has celebrated this day for several years in order to increase awareness of persons with disabilities in our communities and beyond. The Perth County Joint AAC would like to plan an event for December 3, 2014. There is \$1000 in the budget for this event.

Resolution Number AAC-10-14-03

Moved By Judy Nafziger

Seconded By Judy Givens

THAT the Perth County AAC supports two events in order to celebrate International Day of Persons with Disabilities, on or near December 3, 2014:

1. Work with the Avon Maitland District School Board on screenings on the film "GOLD – You Can Do More Than You Think" at the high schools in their jurisdiction, including the Counties of Perth and Huron, the City of Stratford and the Town of St. Marys.
2. Show the film "GOLD – You Can Do More Than You Think" to the public, accepting donations for the STOPGAP Community Ramp Project in Listowel.

Carried.

6.02 Coordinator's Report

1. Budget remaining for 2014
2. AODA Deadlines for 2014:
3. Community Education
4. Perth County Public Washrooms Map
5. Appointment of Committees
6. Emergency Preparedness Week, May 4-8, 2015

Resolution Number AAC-10-14-04

Moved By Judy Givens

Seconded By Rhonda Ehgoetz

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

Carried.

7. **CORRESPONDENCE**

8. **CLOSED MEETING**

No closed session

9. **REPORTING OUT FROM CLOSED MEETING**

None

10. **NEXT MEETINGS**

The next meeting is to be held on November 25, 2014 at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON at 1:30 p.m.

A December Potluck meeting is tentatively planned for Tuesday, December 9, 2014. Details to be confirmed at the November 25 meeting.

11. **ADJOURNMENT**

Resolution Number AAC-10-14-05

Moved By Rhonda Ehgoetz

Seconded By Mary McLagan

THAT the meeting adjourns at 2:40 PM;

Carried.

Janice Klages, Chairperson

Julia Opie, Accessibility
Coordinator