



Perth County Accessibility Advisory Committee Minutes

May 26, 2015 1:30 PM

Perth East Council Chambers, 25 Mill Street East, Milverton

Members Present: Chair, Dennis Manarey, Mary McLagan, Iris Ukrainyc, Shannon Palmer, Janice Klages, Perth County Councillor Rhonda Ehgoetz

Members Absent: Judy Nafziger, 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.

Carried.

2. **CONFIRMATION OF THE AGENDA**

Resolution Number AAC-05-15-01

Moved By Iris Ukrainyc

Seconded By Shannon Palmer

THAT the agenda for May 26, 2015 be approved with the following changes and additions:

ADD: Correspondence: "Walk for Water"

ADD: Other Business: Nomination for Danny Steeves – AMCTO 10th Anniversary Champion Award

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST and general nature thereof**

No disclosures made.

4. **ADOPTION OF PREVIOUS MINUTES**

Perth County Accessibility Advisory Committee – April 28, 2015 Regular Minutes

Resolution Number AAC-05-15-02

Moved By Rhonda Ehgoetz

Seconded By Mary McLagan



THAT the minutes of the April 28, 2015 meeting of the Perth County Accessibility Advisory Committee be approved.

Carried.

5. **PRESENTATIONS:** None

6. **DELEGATIONS:** None

7. **REPORTS**

7

7.01 National Access Awareness Week – May 31-June 5, 2015

Resolution Number AAC-05-15-03

Moved By Janice Klages

Seconded By Iris Ukrainyc

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

THAT the Perth County Accessibility Advisory Committee investigates the accessibility requirements for the Famous Player Group to perform, and tentatively books the group for June 4, 2016 in order to celebrate National Access Awareness Week 2016.

Carried.

7.02 First Annual Joint AAC Workshop

Resolution Number AAC-05-15-04

Moved By Mary McLagan

Seconded By Shannon Palmer

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

Carried.

7.03 2014 Annual Status Update to the Multi-year Accessibility Plan

Resolution Number AAC-05-15-05

Moved By Iris Ukrainyc

Seconded By Shannon Palmer



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

Carried.

7.04 Co-Hosting the Fall Ontario Network of Accessibility Professionals (ONAP) Fall 2015 Meeting.

Resolution Number AAC-05-15-06

Moved By Janice Klages

Seconded By Shannon Palmer

THAT the Perth County Accessibility Advisory Committee (AAC) agrees to the County of Perth jointly hosting the Fall 2015 Ontario Network of Accessibility Professionals meeting with monies from the AAC Special Projects budget, on the condition that the City of Stratford agrees to also jointly host the meeting.

Carried.

7.05 Coordinator's Report

Resolution Number AAC-05-15-07

Moved by Iris Ukrainyc

Seconded by Janice Klages

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

Carried.

8. **CORRESPONDENCE:** There was correspondence from The Bayfield Blue Community Project inviting Perth County Joint AAC members to their "Walk for Water" event on Saturday, June 20th at the Taylor trail, which is barrier-free. More information can be found at this website: <http://www.bayfieldbluecommunityproject.com/>

9. **OTHER BUSINESS:**

North Perth is asking for support from the Perth County Joint Accessibility Advisory Committee for the nomination of Student Danny Steeves for the AODA 10th Anniversary Champion Award for his work with the StopGap ramps in Listowel.

Resolution Number AAC-05-15-08

Moved by Shannon Palmer
Seconded by Iris Ukrainyc

THAT the Perth County Accessibility Advisory Committee supports the nomination of Danny Steeves from Listowel in North Perth, for the AODA 10th Anniversary Champion Award.

Carried.

10. **CLOSED MEETING**

No closed session

11. **REPORTING OUT FROM CLOSED MEETING**

None

12. **NEXT MEETINGS**

The next meeting will be on Tuesday, June 23, 2015 at the new Stratford –Perth Archives building, 4273 Line 34, R.R. #5, Stratford, ON N5A 6S6. Location Map: http://www.perthcounty.ca/Archives_Contact_Us

This meeting is a potluck lunch, and will begin at 12:30 p.m.

13. **ADJOURNMENT**

Resolution Number AAC-05-15-09

Moved By Iris Ukrainyc
Seconded By Mary McLagan

THAT the meeting adjourns at 2:45 PM;

Carried.

Dennis Manarey, Chairperson

Julia Opie, Accessibility
Coordinator