



Perth County Accessibility Advisory Committee Minutes

June 23, 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, Judy Nafziger, Judy Givens, 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.

Carried.

2. **CONFIRMATION OF THE AGENDA**

Resolution Number AAC-06-15-01

Moved By Iris Ukrainyc

Seconded By Rhonda Ehgoetz

THAT the agenda for June 23, 2015 be approved as circulated.

Carried.

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

No disclosures made.

4. **ADOPTION OF PREVIOUS MINUTES**

Perth County Accessibility Advisory Committee – May 26, 2015 Regular Minutes

Resolution Number AAC-06-15-02

Moved By Janice Klages

Seconded By Shannon Palmer

THAT the minutes of the May 26, 2015 meeting of the Perth County Accessibility Advisory Committee be approved, as circulated.

Carried.

5. **PRESENTATIONS:** None

6. **DELEGATIONS:** None

7. **REPORTS**

7.01 Age-Friendly Community Planning Grant

Resolution Number AAC-06-15-03

Moved By Shannon Palmer

Seconded By Mary McLagan

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

Carried.

7.02 National Access Awareness Week, May 29-June 4, 2016

Resolution Number AAC-06-15-04

Moved By Janice Klages

Seconded By Judy Nafziger

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

THAT the Perth County Accessibility Coordinator will contact Mitchell District Secondary School regarding the availability of their facility for either Sunday, May 29 or Sunday, June 5, 2016 for an Almost Famous Players show during National Access Awareness Week.

Carried.

7.03 First Annual Joint AAC Workshop

Resolution Number AAC-06-15-05

Moved By Judy Givens

Seconded By Judy Nafziger

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



THAT the Perth County AAC recommends a roundtable approach to the afternoon for next year, and also invite staff and Councillors from the Lower Tiers and the County to attend the morning session.

Carried.

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

Resolution Number AAC-06-15-06

Moved By Judy Nafziger

Seconded By Shannon Palmer

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

Carried.

7.05 Coordinator's Report

Resolution Number AAC-06-15-07

Moved by Iris Ukrainyc

Seconded by Mary McLagan

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

THAT the Perth County AAC work collectively to organize a Scavenger Hunt involving Lower Tier Councillors in each of the Lower Tiers in order to recognize International Day of Persons with Disabilities, December 2015.

Carried.

8. **CORRESPONDENCE:** None.
9. **OTHER BUSINESS:** None.
10. **CLOSED MEETING:** No closed session
11. **REPORTING OUT FROM CLOSED MEETING**

12. **NEXT MEETINGS**

The next meeting will be on Tuesday, September 29, 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](http://www.perthcounty.ca/Archives>Contact Us)

This meeting will begin at the regular time of 1:30 p.m.

13. **ADJOURNMENT**

Resolution Number AAC-06-15-08

Moved By Shannon Palmer

Seconded By Iris Ukrainyc

THAT the meeting adjourns at 2:30 PM;

Carried.

Dennis Manarey, Chairperson

Julia Opie, Accessibility
Coordinator