



# Perth County Accessibility Advisory Committee Minutes

September 29, 2015 1:30 PM

Stratford Perth Archives, 4273 Line 34, R.R. #5, Stratford, ON N5A 6S6

**Members Present:** Chair, Dennis Manarey, Mary McLagan, Iris Ukrainyc, Shannon Palmer, Judy Nafziger, Judy Givens, Perth County Councillor Rhonda Ehgoetz

**Members Absent:** Janice Klages

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

**Guest:** Greg Nafziger

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-09-15-01**

Moved By Judy Nafziger

Seconded By Judy Givens

THAT the agenda for September 29, 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 – June 23, 2015 Regular Minutes**

**Resolution Number AAC-09-15-02**

Moved By Iris Ukrainyc

Seconded By Rhonda Ehgoetz



**THAT** the minutes of the June 23, 2015 meeting of the Perth County Accessibility Advisory Committee be approved, as circulated.

Carried.

5. **PRESENTATIONS:** None

6. **DELEGATIONS:**

- a. Debbie Deichert, Alzheimer Society of Perth County – Blue Umbrella Program
- b. Lu Anne Million-Kelly, Elections Canada – Accessible Election

7. **REPORTS**

**7.01 Age-Friendly Community Planning Grant**

**Resolution Number AAC-09-15-03**

Moved By Judy Nafziger

Seconded By Iris Ukrainyc

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

Carried.

**7.02 Accessibility Emergency Stickers & AAC Logo**

**Resolution Number AAC-09-15-04**

Moved By Judy Nafziger

Seconded By Mary McLagan

**THAT** the Accessibility Coordinator follow up with Emergency Services and Police for feedback.

Carried.

**7.03 International Day of Persons with Disabilities, December 3, 2015**

**Resolution Number AAC-09-15-05**

Moved By Judy Givens

Seconded By Iris Ukrainyc



THAT the Accessibility Coordinator explore a Mapathon idea through AXSMap with the Avon Maitland District School Board (AMDSB), Secondary School students.

Carried.

**7.04 National Access Awareness Week, May 29-June 4, 2016**

**Resolution Number AAC-09-15-06**

Moved By Shannon Palmer

Seconded By Mary McLagan

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

Carried.

**7.05 Second Annual Joint AAC Workshop**

**Resolution Number AAC-09-15-07**

Moved By Shannon Palmer

Seconded By Iris Ukrainyc

**THAT** a second annual Joint AAC Workshop be organized and that representation be included from each of the four Member Municipalities.

Carried.

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

**Resolution Number AAC-09-15-08**

Moved By Judy Givens

Seconded By Judy Nafziger

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

Carried.

**7.07 Coordinator's Report**

**Resolution Number AAC-09-15-09**

Moved by Shannon Palmer

Seconded by Iris Ukrainyc

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

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, October 27, 2015 at 1:30 p.m. at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON

13. **ADJOURNMENT**

**Resolution Number AAC-09-15-10**

Moved By Iris Ukrainyc

Seconded By Shannon Palmer

**THAT** the meeting adjourns at 3:40 PM;

Carried.

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Dennis Manarey, Chairperson

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Julia Opie, Accessibility  
Coordinator