



Perth County Accessibility Advisory Committee Minutes

November 10, 2015 1:30 PM

Perth East Council Chambers, 25 Mill Street East, Milverton, ON

Members Present: Chair, Dennis Manarey, Mary McLagan, Iris Ukrainyc, Shannon Palmer, Judy Nafziger, Judy Givens, Janice Klages, 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-11-15-01

Moved By Judy Nafziger

Seconded By Rhonda Ehgoetz

THAT the agenda for November 10, 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 – September 29, 2015
Regular Minutes**

Resolution Number AAC-11-15-02

Moved By Iris Ukrainyc

Seconded By Judy Givens

THAT the minutes of the September 29, 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-11-15-03

Moved By Shannon Palmer

Seconded By Mary McLagan

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

Carried.

7.02 Accessibility Emergency Stickers & AAC Logo

Resolution Number AAC-11-15-04

Moved By Judy Nafziger

Seconded By Iris Ukrainyc

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

Carried.

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

Resolution Number AAC-11-15-05

Moved By Judy Givens

Seconded By Iris Ukrainyc

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

THAT the Accessibility Coordinator prepare to order stickers for students for the Mapathon 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-11-15-06

Moved By Iris Ukrainyc

Seconded By Mary McLagan

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

Carried.

7.05 Ontario Network of Accessibility Professionals (ONAP) Fall 2015 Meeting.

Resolution Number AAC-11-15-07

Moved By Judy Nafziger

Seconded By Shannon Palmer

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

Carried.

7.06 Coordinator's Report

Resolution Number AAC-11-15-08

Moved by Judy Givens

Seconded by Mary McLagan

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-11-15-09

Moved By Iris Ukrainyc

Seconded By Judy Givens

THAT the meeting adjourns at 2:40 PM;

Carried.

Dennis Manarey, Chairperson

Julia Opie, Accessibility
Coordinator