



Perth County Accessibility Advisory Committee Minutes

November 24, 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); Sandy Mclean, County of Perth Facilities Manager

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-11-24-01

Moved By Judy Givens

Seconded By Iris Ukrainyc

THAT the agenda for November 24, 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 – November 10, 2015
Regular Minutes**

Resolution Number AAC-11-24-02

Moved By Judy Nafziger

Seconded By Rhonda Ehgoetz

THAT the minutes of the November 10, 2015 meeting of the Perth County Accessibility Advisory Committee be approved, as circulated.

Carried.

5. **PRESENTATIONS:** None

6. **DELEGATIONS:** None

7. **REPORTS**

7.01 Mitchell Public Works Building, Site Plan Review–Facilities/PW-2015

Resolution Number AAC-11-24-03

Moved By Judy Nafziger

Seconded By Shannon Palmer

THAT the Perth County Accessibility Advisory Committee received the Mitchell Public Works Building, Site Plan Review – facilities/PW-2015 report; and

THAT the Perth County Accessibility Advisory committee reviews the Mitchell Public Works Building Site Plan with accessibility considerations in minds; and

THAT staff be directed to complete a report with any recommendations that result from the Site Plan review and share said report with the Mitchell Public Works Building Ad Hoc Committee of Council.

Carried.

7.02 Accessibility Emergency Window cling decals & Cool-Aid program – Accessibility/CAO, 2015

Resolution Number AAC-11-24-04

Moved By Judy Givens

Seconded By Iris Ukrainyc

THAT the Perth County Accessibility Advisory Committee receives the Accessibility Emergency Window cling decals & Cool-Aid Program – Accessibility/CAO, 2015 report, and;

THAT staff be directed to investigate and report back at the next AAC meeting on the Perth County EMS Coo-Aid program to determine opportunities to modify the Cool-Aid program folder to incorporate disabilities.

Carried.

7.03 International Day of Persons with Disabilities, December 3, 2015 – Accessibility/CAO - 2015

Resolution Number AAC-11-24-05

Moved By Janice Klages

Seconded By Judy Nafziger

THAT the Perth County Accessibility Advisory Committee receives the International Day of Persons with Disabilities, December 3, 2015 – Accessibility/CAO – 2015 report; and

THAT the Perth County Accessibility Advisory committee cover the cost of the AXS Map Stickers for the AXS Map Mapathon with the Avon Maitland District School Board.

Carried.

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

Resolution Number AAC-11-24-06

Moved By Iris Ukrainyc

Seconded By Mary McLagan

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

Carried.

7.05 Coordinator's Report – Accessibility/CAO - 2015

Resolution Number AAC-11-24-07

Moved by Judy Givens

Seconded by Shannon Palmer

THAT the Perth County Accessibility Advisory Committee receives the Coordinator's Report – Accessibility/CAO – 2015 report for 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 following meeting dates have been scheduled for 2016:

January 12, 2016
February 23, 2016
March 22, 2016
April 26, 2016
May 24, 2016
June 28, 2016
September 27, 2016
October 25, 2016
November 22, 2016

The next meeting will be on Tuesday, January 12, 2016 at 1:30 p.m. at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON

13. **ADJOURNMENT**

Resolution Number AAC-11-24-08

Moved By Judy Nafziger
Seconded By Iris Ukrainyc

THAT the meeting adjourns at 3:17 PM;

Carried.

Dennis Manarey, Chairperson

Julia Opie, Accessibility
Coordinator