



Perth County Accessibility Advisory Committee Minutes

April 26, 2016 1:30 PM

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

Members Present: Iris Ukrainyc, Judy Nafziger, Mary McLagan, Judy Givens
Janice Klages, Perth County Councillor Helen Dowd

Members Absent: Shannon Palmer, Dennis Manarey

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

1. CALL TO ORDER

Interim Chairperson Klages called the meeting to order and verified quorum was present.

Carried.

2. CONFIRMATION OF THE AGENDA

Resolution Number AAC-04-16-01

Moved By Judy Nafziger

Seconded By Mary McLagan

THAT the agenda for April 26, 2016 be approved.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST and general nature thereof

No disclosures made.

4. ADOPTION OF PREVIOUS MINUTES

Perth County Accessibility Advisory Committee – March 22, 2016 Regular Minutes

Resolution Number AAC-04-16-02

Moved By Iris Ukrainyc

Seconded By Helen Dowd

THAT the minutes of the March 22, 2015 meeting of the Perth County Accessibility Advisory Committee be approved, with the following amendment:



Next Meeting – Tuesday, April 26, 2016

Carried.

5. **PRESENTATIONS:** None

6. **DELEGATIONS:** Martin Feeney, Chief Building Official, Perth South, Mapleview Mennonite Church, Site Plan Review

Resolution Number AAC-04-16-03

Moved By Iris Ukrainyc

Seconded By Judy Givens

THAT the Perth County Accessibility Coordinator write a letter with recommendations from the Perth County Accessibility Advisory Committee regarding accessibility to the Chief Building Official of Perth South to share with the architect regarding Mapleview Mennonite Church.

Resolution Number AAC-04-16-04

Moved By Helen Dowd

Seconded By Judy Nafziger

THAT the Perth County Accessibility Coordinator produce a quarterly update to the Perth County Chief Building Officials regarding completed site plan reviews and recommendations that the AAC made.

7. **REPORTS**

7.01 Perth South – Pavilion Washroom Power Door Operators – Perth South / Accessibility – 2016

Resolution Number AAC-04-16-05

Moved By Mary McLagan

Seconded By Judy Givens

THAT the Perth County Accessibility Advisory Committee receives the Perth South – Pavilion Washroom Power Door Operators – Perth South / Accessibility – 2016 for information:

Carried.



7.02 National Access Awareness Week Event, June 5, 2016 – CAO / HR / Accessibility – 2016

Resolution Number AAC-04-16-06

Moved By Helen Dowd

Seconded by Judy Givens

THAT the Perth County Accessibility Advisory Committee receives the National Access Awareness Week Event, June 5, 2016 – CAO / HR / Accessibility – 2016 report as information; and

THAT the West Perth AAC Member research and book entertainment for the intermission for the June 5th Event, allowing for a fee up to \$100 payable to said entertainer.

Carried.

7.03 International Day of Persons with Disabilities, December 3, 2016 – Accessibility/ CAO – 2016

Resolution Number AAC-04-16-07

Moved By Judy Nafziger

Seconded By Judy Givens

THAT the Perth County Accessibility Advisory Committee receives the International Day of Persons with Disabilities, December 3, 2016 – Accessibility/ CAO - 2016 report for information; and

THAT the Perth County Accessibility Advisory Committee pursue the idea of film screenings to celebrate International Day of Persons with Disabilities.

Carried.

7.04 International Plowing Match Invitation – CAO/HR/Accessibility - 2016

Resolution Number AAC-04-16-08

Moved By Iris Ukrainyc

Seconded By Judy Givens

THAT the Perth County Accessibility Advisory Committee receives the following Reports for information:

International Plowing Match Invitation – CAO/ HR / Accessibility – 2016; and

THAT the Perth County Accessibility Advisory Committee accepts the invitation to participate in the 2017 International Plowing Match with the Huron County Accessibility Advisory Committee.

Carried.

7.05 Coordinator’s Report

Resolution Number AAC-04-16-09

Moved by Iris Ukrainyc

Seconded by Helen Dowd

THAT the Perth County Accessibility Advisory Committee receives the Coordinator’s Report-Accessibility/CAO – 2016 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 next meeting will be on Tuesday, May 24, 2016 at 1:30 p.m. at the Perth East Council Chambers, 25 Mill Street East, Milverton, ON

13. **ADJOURNMENT**

Resolution Number AAC-04-16-10

Moved By Judy Nafziger

Seconded By Mary McLagan

THAT the meeting adjourns at 3:25 PM;

Carried.

Janice Klages, Interim Chairperson

Julia Opie, Accessibility
Coordinator