



## ACCESSIBILITY ADVISORY COMMITTEE AGENDA

Thursday, March 7, 2019 at 10:00 a.m.  
South Georgian Bay Community Health Centre Board Room  
(2<sup>nd</sup> Floor) 45<sup>th</sup> Street & Ramblewood, Wasaga Beach

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1. **CALL TO ORDER**

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES OF LAST MEETING** – February 14, 2019

Recommendation: That the Accessibility Advisory Committee minutes of February 14, 2019 be accepted, as presented.

4. **DEPUTATIONS/PRESENTATIONS**

5. **UNFINISHED BUSINESS**

- Wing mat extensions – G. Duni

6. **SUB-COMMITTEE REPORTS** – None

7. **NEW BUSINESS**

a) **Staff Update**

- Deputy Clerk :
  - Director of Public Works, Manager of Planning and Development and Municipal Law Enforcement Officer in attendance to discuss Town Accessibility matters.
  - Committee Info/Code of Conduct Review/HR Documents
  - GNE booth update
  - In-school Accessibility Program/Event Update
- Councillor Update (if required)

8. **ITEMS FOR FUTURE MEETINGS**

9. **DATE OF NEXT MEETING** – *April 4, 2019*

10. **ADJOURNMENT**



## ACCESSIBILITY ADVISORY COMMITTEE

### MINUTES

Thursday, February 14, 2019, at 10:00 a.m.  
South Georgian Bay Community Health Centre Board Room  
45<sup>th</sup> Street & Ramblewood, Wasaga Beach

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<b>ATTENDANCE:</b>	Fred Heyduk	Chair
	Michelle Heyduk	Secretary
	Laura Borland	Deputy Clerk/Staff Rep
	Kathy Loosemore	Member
	Bruce Galbraith	Member
	Al Davidson	Member
	Kevin Stevenson	Member
	Jennifer Bieniek	Member
	Vic De Francesco	Member

**REGRETS:** John Robbins, Councillor Mark Kinney

#### 1. CALL TO ORDER

The Chair, Fred Heyduk, welcomed everybody and called the meeting to order at 10:00 a.m. Introductions were made by all present and the appointment of Chair-Fred Heyduk and Vice Chair –John Robbins were moved by Kathy Loosemore and seconded by Bruce Galbraith. All in favor.

#### 2. DISCLOSURE OF PECUNIARY INTEREST – None

#### 3. MINUTES OF LAST MEETING –November 1, 2018

MOVED BY Kathy Loosemore  
SECONDED BY Bruce Galbraith

Resolved that the Accessibility Advisory Committee minutes of November 1st, 2018 be accepted, as presented.

#### 4. DEPUTATIONS/PRESENTATIONS

#### 5. UNFINISHED BUSINESS –

- Wing Mat Extensions -G. Duni – follow up in the next few months or in April- Mr. Duni is checking maintenance of mobimats for the summer. Wing mats have a 25 year expectancy and are costly.

#### 6. SUB-COMMITTEE REPORTS – None

## 7. NEW BUSINESS

### a) Staff Update – Deputy Clerk

The Deputy Clerk advised a representative from this Committee is needed to sit on the Age Friendly Community Advisory Committee. It is noted that Vic De Francesco will be the representative.

A representative is also needed on the Healthy Community Network Committee. Kevin Stevenson noted he will be the representative.

Committee reviewed the 2018 Town Accessible Progress Report.

Committee reviewed a draft Staff Report Re: Accessible Meetings and Events noting the Town is putting in place more accessible forms, communications and identifying barriers.

Committee reviewed the draft New Employee/Volunteer/Contractor Training Manual Re: Accessibility Overview, which included new amendments and is now available as a slide show aid.

Committee discussed the in School Accessibility Program/Event- This program is for Grade 2 children. Committee members discussed the planning and implementation of the event and will work on this over the coming months.

The Committee discussed and were in agreement to sign up for the annual fair in September at the G.N.E. Preparation for this event will be discussed at a future meeting.

Committee is in agreement that unless the Chair feels the need to call for a meeting, the Committee will meet from March to December only. A motion was moved by Kathy Loosemore and seconded by Vic De Francesco to accept our meeting dates. All in favor.

There was a discussion by the members about issues and concerns they have pertaining to accessibility issues. The Deputy Clerk advised she will invite the Director of Public Works, the Municipal Law Enforcement Officer, and the Manager of Planning and Development to the next meeting to aid in answering/addressing these questions.

Committee members noted their interest in attending upcoming accessibility conferences this year. The Deputy Clerk will research and advise Committee of the dates.

**8. DATE OF NEXT MEETING**

Our next meeting will be on March 7, 2019

**9. ADJOURNMENT**

The Chair adjourned the meeting at 11:00 a.m.