



## ACCESSIBILITY ADVISORY COMMITTEE

### MINUTES

Meeting No. 27 Held Thursday, September 25, 2014 at 9:30 a.m.  
Held at South Georgian Bay Community Health Centre Board Room,  
45<sup>th</sup> Street & Ramblewood, Wasaga Beach

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**ATTENDANCE:**

Fred Heyduk, Chair  
Michelle Heyduk, Secretary  
Ruth Angel  
Kim Lattimore  
Mark Ruttan  
Sandra Schwartz

**ABSENT:**

John Robbins, Vice Chair  
Frank Nunnaro  
Councillor Morley Bercovitch  
Gerry Reinders, Manager, Facilities, Parks &  
Recreation  
Twyla Nicholson, Clerk

**1. CALL TO ORDER**

The Chair, Fred Heyduk, called the meeting to order at 9:35 a.m.

**2. DISCLOSURE OF PECUNIARY INTEREST - None**

**3. MINUTES OF LAST MEETING – June 26, 2014 – Deferred to September**

**4. DEPUTATIONS/PRESENTATIONS - None**

**5. UNFINISHED BUSINESS - None**

**6. SUB-COMMITTEE REPORTS – None**

**7. NEW BUSINESS**

**a) Staff/Council Update**

Twyla Nicholson, Clerk:

Due to the Election activities, the Clerk sends regrets that she was unable to attend.

Gerry Reinders, Manager of Parks, Facilities and Recreation: absent

Council Representative - Councillor Morley Bercovitch - absent

**b) 2015 Budget**

The Committee agreed that the current \$5,000 budget will be adequate to cover the Committee remuneration and miscellaneous expenses such as the proposed Accessibility Fair.

**8. ITEMS FOR FUTURE MEETINGS**

- a) Regional Accessibility Fair – 2015; Discuss further after the new Term of the Committee commences in January.
- b) Activity Court – will pursue further after the new Term.
- c) School Disability Awareness – Discussion to hold another outreach program at Worsley Public School next year.

**9. DATE OF NEXT MEETING**

The next meeting is October 23, 2014. The November 27th meeting will be cancelled.

**10. ADJOURNMENT**

The Chair adjourned the meeting at 10:30 a.m.