



ACCESSIBILITY ADVISORY COMMITTEE

MINUTES

Thursday, April 7th, 2016 at 10:00 a.m.
Held at South Georgian Bay Community Health Centre Board Room,
45th Street & Ramblewood Drive , Wasaga Beach

ATTENDANCE: Fred Heyduk, Chair
John Robbins, Vice Chair
Michelle Heyduk, Secretary
Ruth Angel
Mark Ruttan
Bruce Galbraith
Kim Lattimore
Holly Bryce

ABSENT: Gerry Reinders- at a Town meeting
Councillor Ron Ego- at a Town meeting

1. CALL TO ORDER

The Chair, Fred Heyduk, called the meeting to order at 10:02 a.m

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. MINUTES OF LAST MEETING – March 3rd, 2016

MOVED BY Mark Ruttan

SECONDED BY John Robbins

THAT the Accessibility Advisory Committee minutes of March 3rd, 2016 be accepted as presented. Carried.

4. DEPUTATIONS/PRESENTATIONS - None

5. UNFINISHED BUSINESS - None

6. SUB-COMMITTEE REPORTS – None

7. NEW BUSINESS

a) Staff/Council Update

b) **Clerk** – The annual report 2014-2015 – Working on it. The Clerk has not been able to gather information on paying for permits in accessible parking areas and the information will come forward at a future meeting.

c) **Service Dog Relief Updates**- Dog relief area is available at the Simcoe County Administration Office according to Fred Heyduk. It is located on a piece of property 6X6 with a sign saying Dog Relief Area. Poop Bags are also available at this spot. Service dog relief areas are also at airports in the U.S.A.

d) **Library Kids Program Day**- Date for program day is set for August 18 from 1-4pm with set-up at 11am. We need more ideas-Blind Soccer? Stonebridge has plastic barriers. We need a speaker – Chris-Basketball Olympic champion- Mark to check into. To tie into Special Olympics Brazil.

e) **School Program** – Mon. May 30th 9:20 to 11 a.m.-St. Noel Monday and Friday and Tuesday May 31 11:20 to 1 p.m. at Worsley Monday and Friday. We can go to the Christian school every other year- 150 children in total.

C.N.I.B will be attending. Fred–would be a speaker, also attending last year were groups such as Children’s treatment, Autism, Sledge Hockey-Stacey Ash, Wheelchairs and Muscular disease awareness. Shall we have disc throwing with John Brown at the Library or the school? We need gift bags for volunteers approximately 10-12 volunteers. Holly will look after this. We need a gas card and food cards \$50 in total for speakers. Kim will look after this.

A Motion was made by Ruth Angel to set aside \$50 for expenses at the school as thank you to speakers, seconded by Mark and Carried.

A Motion was made by Kim to set aside \$50 for expenses at the library as thank you to speakers, seconded by Michelle and Carried.

Holly will get receipts from Kim and then process cheques.

Mark-Dairy Queen coupons. Kim-bracelets, Ruth-Media and Holly-media release and pamphlets and flyers for schools. Michelle- pizza,

Grandma's treats, cake, Wasaga 500 Go Karts , contest for coloring June 11th- Tshirts for winners. A Motion was made by Kim for \$120 and not to exceed \$120 for expenses for contestants, plaques, frames,etc., seconded by John. Carried.

June 4th - Accessibility Advisory Committee -Table and activities (sportspark) give list of volunteers at next meeting to Holly. Saturday 12-2 p.m.

- f) Wellness Day-Update- Mark Kinney will be hosting this event. Saturday October 1st 10-4 Recplex. Setup 9 a.m. Contact person- Holly. Who is attending? Manning table, right materials, Mark will be advertising. Need more hands on activities. Holly will look into T-shirts for committee. Suggestion was to contact someone at Parks Ontario to see if we can borrow a Beach Sand Wheelchair for display at the Wellness Fair. Cane, wheelchair for show along with visual aids are needed. Kim is in charge of wheelchairs, phone device.

June- Accessibility week - Proclamation in May.

Transit accommodations- scooters? Holly to check and clarify.

7. ITEMS FOR FUTURE MEETINGS

- a) Regional Accessibility Fair – 2016 – Fred to get date.

8. DATE OF NEXT MEETING is Thursday, May 5th, 2016 at 10 A.M.- Ron Ego cannot attend as he will be at a conference.

10. ADJOURNMENT-The Chair adjourned the meeting at 10:45 a.m.