



ACCESSIBILITY ADVISORY COMMITTEE

MINUTES

Thursday, April 6, 2017 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
Andrea Fay, Director of Legislative Services/Clerk

ABSENT: Councillor Ron Ego
Frank Nunnaro

1. CALL TO ORDER

The Chair, Fred Heyduk, called the meeting to order at 10:05 a.m

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. MINUTES OF LAST MEETING – March 3rd, 2017

MOVED BY John Robbins

SECONDED BY Kim Lattimore

THAT the Accessibility Advisory Committee minutes of March 3rd, 2017 be accepted as presented/amended.

Carried.

4. DEPUTATIONS/PRESENTATIONS - None

5. UNFINISHED BUSINESS - None

6. SUB-COMMITTEE REPORTS – None

7. NEW BUSINESS

a) Staff/Council Update

Clerk

- The Town received a grant for \$3900 for the mobi-chairs. They have been ordered and should be arriving around the end of April. There will be no rental fee only the deposit is to be given similar to the all-terrain wheelchair. The balance of the cost being approximately \$1,000 will come from the 2017 capital funds.
- The Clerk advised the Committee of the funds included in the 2017 budget
- John will find out how much space we need for the end of the beach mobi-mats.
- The Clerk advised that she had not reviewed the link to the Rick Hansen website. The Committee will consider this during the next meeting. It was noted that there are potential children's activities ie: colouring on the site.
- The Clerk was directed to register Bruce Galbraith for the AAC Forum on June 1st, 2017 in Toronto.

b) Library Kids Program Day-

The Committee discussed whether this event should be held this year due to the amount of work and limited attendance. Following discussion it was agreed that the Committee would not move forward with a Library Kids Program Day in 2017.

c) School Education Program-

This event will be held on May 29 and May 30, 2017. The Clerk was directed to request to have a member of Council to attend the Library on June 3rd at 11 a.m. to present the winner of the coloring contest with their prize. Michelle will check with the Superstore for a cake. Attendance at the event is anticipated to be 120 children. Mark Ruttan has offered to ask Dairy Queen for gift certificates. Members suggested some locations for potential prizes for the event including Sea Doo, Go Karts, Spirit Tours, Round Ranch, Grandma Beach treats. The Clerk will look into prizes for the participants as well as the guest speakers. We can ask C.N.I.B. as a speaker or Casey from Collingwood. We also need 2 \$25 gift certificates for the speaker. Kim will arrange for a pizza lunch for the guest speakers during the event. The Clerk was directed to update the flyer that is provided to the students in advance of the event regarding the coloring contest.

Moved by: Michelle Heyduk

Seconded by: Ruth Angel

THAT the Clerk request \$150 to cover those incidental costs incurred by Kim Lattimore while preparing for the School Education Program.

Carried.

The Committee noted that a thank you advertisement should be placed in the paper following the event to thank all of those businesses that donated. Andrea, John, Ruth, Michelle and Kim have volunteered to assist during this event.

8. ITEMS FOR FUTURE MEETINGS-

- Potential County of Simcoe Museum Tour in the summer.
- Potentially piggybacking on an existing Special Event at the RecPlex to provide information to residents regarding accessibility.
- Potential of sponsoring a team or perhaps entering a team in the Breaking Down Barriers Bonspiel in February.

9. DATE OF NEXT MEETING is Thursday, May 4, 2017 at 10 A.M.

The Chair will approach Frank Nunnaro to see if he would be interested in attending the meeting via a conference call.

10. ADJOURNMENT-

The meeting adjourned at 10:50 a.m.