



## ACCESSIBILITY ADVISORY COMMITTEE

### MINUTES

Thursday, May 4, 2017 at 10:00 a.m.

Held at South Georgian Bay Community Health Centre Board Room,  
45<sup>th</sup> 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 and Clerk

**ABSENT:** Councillor Ron Ego  
Frank Nunnaro

#### 1. CALL TO ORDER

The Chair, Fred Heyduk, called the meeting to order at 10:00 a.m

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

#### 3. MINUTES OF LAST MEETING – April 6, 2017

**MOVED BY Ruth Angel**

**SECONDED BY John Robbins**

THAT the Accessibility Advisory Committee minutes of April 6, 2017 be accepted as presented/amended.

**Carried.**

#### 4. DEPUTATIONS/PRESENTATIONS - None

#### 5. UNFINISHED BUSINESS – Rick Hansen Poster Contest- Kim informed us that the schools were already doing the program. Maybe we can host a day for a children's workshop.

#### 6. SUB-COMMITTEE REPORTS – None

## 7. NEW BUSINESS

### a) Staff/Council Update

Clerk

The Clerk advised that the Accessibility Advisory Forum in Toronto was fully booked so Bruce will not be able to attend. Bruce indicated that he is hoping to attend the Fall ACC Forum.

The Clerk was directed to follow up with J. Fisher regarding the potential of a small mobi-mat to be located at the end of the current mat to allow for a “parking area”.

**b) Library Kids Program Day-** Following discussion related to amount of work associated with the event and the actual attendance the Committee agreed not to move forward with the event.

### c) School Education Program-

Kim provided the Committee with an update regarding the program that will be held on May 29 and May 30, 2017 including the various groups that would be in attendance and the businesses that donated prizes. The Clerk advised that Councillor Bonnie Smith would be in attendance on June 3<sup>rd</sup> for the presentation to the winner of the coloring contest.

**d)** The Committee received a verbal report from the Clerk regarding an upcoming Grant Workshop to be held on May 30<sup>th</sup> at 9 a.m. Following discussion Fred indicated that he would attend on behalf of the Committee.

## 8. ITEMS FOR FUTURE MEETINGS-

- a. The Committee directed the Clerk to arrange for a tour of the Simcoe County Museum during the summer to see how their facility meets the various accessibility requirements.
- b. The Committee requested that the Clerk contact the Chamber of Commerce to see if the Committee could include an accessibility booth during their Business Expo on October 20, 2017.
- c. The Committee agreed that they would consider participating in the Breaking Down Barriers bonspiel this fall.
- d. Kim indicated that she would provide an email to members regarding a Rick Hansen course that we can participate in.
- e. The Committee received a verbal report from Bruce regarding the CNE and their admissions. The Committee will consider drafting a letter at their next meeting.

9. **DATE OF NEXT MEETING is Thursday, June 8, 2017 at 10 A.M.** (to be confirmed)  
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: 55 a.m.