



## ACCESSIBILITY ADVISORY COMMITTEE

### MINUTES

Thursday, September 7th, 2017 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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**ATTENDANCE:** Fred Heyduk, Chair  
Michelle Heyduk, Secretary  
Ruth Angel  
Bruce Galbraith  
Kim Lattimore  
Councillor Ron Ego  
Andrea Fay  
John Robbins

**ABSENT** Frank Nunnaro  
Mark Ruttan

1. **CALL TO ORDER** The Chair, Fred Heyduk, called the meeting at 10:00 a.m.
2. **DISCLOSURE OF PECUNIARY INTEREST** -None
3. **MINUTES OF LAST MEETING** – September 7<sup>th</sup>, 2017

J. Robbins noted the discrepancy in the minutes regarding the location of the mobi-chairs. A. Fay indicated that the final approved minutes would be updated to reflect the correction.

**MOVED BY Kim Lattimore**  
**SECONDED BY Ron Ego**  
**THAT the Accessibility Advisory Committee minutes of August 3rd, 2017 be accepted as amended.**  
**Carried.**

4. **DEPUTATIONS/PRESENTATIONS** - None
5. **UNFINISHED BUSINESS** - None
6. **SUB-COMMITTEE REPORTS** – None
7. **NEW BUSINESS**

- a) Fred inquired about the possibility of creating a vulnerable citizen list in case of emergencies. The Clerk advised that this may be something that the Emergency Management Committee has reviewed in the past. Following discussion the Clerk indicated that she would follow up with the Fire Chief and report back at the next meeting.
- b) Fred spoke about the bike repair/pump station that he had noticed in the Town of Midland. The Clerk was directed to obtain a picture for the Committee to review and to determine the purchase price.
- c) **Staff Update -Clerk**
  - The Committee discussed a request regarding the mobi-mats and inquired about the usage of the mobi-chair and all terrain wheel chairs. The Clerk with follow up with the Parks office to determine if they have a record of the number of uses in 2017. Following discussion it was then;

Moved by K. Lattimore

Seconded by J. Robbins

That staff be directed to obtain a quote for an additional mobi-mat to be utilized as a “parking area”.

Carried.

- An update was provided on the GNE booth and the Committee agreed upon the staffing schedule. Fred and Michele indicated they would approach the I.D.A. and Starbucks to see if they would be willing to donate a gift for this event. The Committee discussed a door prize and following discussion it was then;

**Moved By B. Galbraith**

**Seconded By K. Lattimore**

**That staff be directed to purchase a gift basket(s) for a draw to be held during the GNE up to a maximum of \$60.00.**

**Carried.**

- The Business Expo is set for October 20<sup>th</sup> Andrea will confirm the time and the Committee will need to determine who will be staffing the booth.
- At the last meeting the Committee discussed recognizing a member for outstanding contribution at a future Council meeting. The Town has a recognition program and the Committee can submit an application for consideration through that process.

- d) Council Update
  - Councillor Ego provided a number of updates to the Committee regarding various Council initiatives including the Walk in Clinic, road reconstruction and washroom repairs.

**8. ITEMS FOR FUTURE MEETING-**

- Town Volunteer Award applications come out in January and Andrea will inform us when the application is available.
- Museum Tour will be booked in the spring.

9. **DATE OF NEXT MEETING** – October 5th, 2017 at 10:00 a.m.

10. **ADJOURNMENT 10:55 a.m.**