



AGENDA

Thursday, November 1, 2018 at 10:00 a.m.
South Georgian Bay Community Health Centre Board Room
45th Street & Ramblewood, Wasaga Beach

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF LAST MEETING – September 6, 2018

Recommendation: That the Accessibility Advisory Committee minutes of September 6, 2018 be accepted, as presented.

4. DEPUTATIONS/PRESENTATIONS

- Transit Update – The Director of Public Works, Kevin Lalonde, will be in attendance to provide Committee members with a verbal update on Transit.

5. UNFINISHED BUSINESS

- Wing mat extensions – G. Duni
- Request for new Mobi-Chair Storage location (referred to BMB)

6. SUB-COMMITTEE REPORTS – None

7. NEW BUSINESS

a) Staff/Council Update

- Deputy Clerk :
 - GNE Follow-up
 - Committee Re-appointments
- Councillor Update

8. ITEMS FOR FUTURE MEETINGS

9. DATE OF NEXT MEETING – TBD (following Inauguration of New Council)

10. ADJOURNMENT



ACCESSIBILITY ADVISORY COMMITTEE

MINUTES

Thursday, September 6, 2018 at 10:00 a.m.
South Georgian Bay Community Health Centre Board Room
45th Street & Ramblewood, Wasaga Beach

ATTENDANCE: Fred Heyduk, Chair
Michelle Heyduk, Secretary
Ruth Angel
Laura Borland, Deputy Clerk
Kathy Loosemore
Mark Ruttan
John Robbins
Councillor Joe Belanger
Councillor Ron Ego

REGRETS: Bruce Galbraith, Kim Lattimore

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 –August 2nd, 2018

MOVED BY Michelle Heyduk
SECONDED BY Kathy Loosemore

Resolved that the Accessibility Advisory Committee minutes of August 2nd, 2018 be accepted, as presented.

CARRIED

4. DEPUTATIONS/PRESENTATIONS - None

5. UNFINISHED BUSINESS –

- Wing Mat Extensions -G. Duni –update to the new agenda in November
- Request for new Mobi-Chair Storage location (referred to BMB) .

6. SUB-COMMITTEE REPORTS – None

7. NEW BUSINESS

a) Staff Update – Deputy Clerk

G.N.E. update-September 21-23,2018. Laura will send an email for shifts to be covered by volunteers of our committee. Laura will bring our committee pamphlets and Simcoe County will also send information for our committee. Laura has pictures of projects we have finished in Wasaga Beach for the accessibility advisory committee.

Councillor Update:

Councillor Ego noted there will be an update from FRAM on September 10, 2018 at 7pm for the Downtown proposal. Councillor Ego also noted that the Town is hopeful for the Walk-in Clinic to be opening at the end of September and provided a brief update.

Councillor Belanger provided a brief update on the Community Hub plans.

The Chair asked if we could invite the County of Simcoe to the next meeting in regards to the housing on Zoo Park Road to ask questions.

8. DATE OF NEXT MEETING

The Chair will inform everyone if there will be a meeting in October, otherwise our next meeting will be on November 1st, 2018.

9. ADJOURNMENT

The Chair adjourned the meeting at 10:35 a.m.



APPLICATION FORM PUBLIC APPOINTMENT TO BOARDS AND COMMITTEES

Note: Please complete this application form in its entirety. Should this application form not be fully completed, the Town reserves the right to reject the application. In addition, the provision of any false or misleading information on this application form will be sufficient reason for the Town to reject the application or to terminate an appointment.

1. Name of Advisory Committee and/or Board _____

2. Please fill out the following and submit to:

Town Clerk Town of Wasaga Beach 30 Lewis Street Wasaga Beach, ON L9Z 1A1	Tel: 705-429-3844 Fax: 705-429-6732 Email: clerk@wasagabeach.com
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3. Details:

Applicant			
Last Name	First Name		
Street Address in Wasaga Beach	Unit No.	Town	Postal Code
Mailing Address	Unit No.	Town	Postal Code
E-mail Address (update when available)	Business Phone No.	Home Phone No.	

4. Questionnaire

Note: Applicants may attach additional sheets, and a resume, if necessary, to respond to these questions.

a) Please explain why you would like to serve on each Board and/or Committee identified above.

b) What skills, abilities or specialized knowledge do you have that will assist the board and/or committee for which you are applying?

c) What contribution do you believe you can make to the board and/or committee for which you are applying?

d) Why would you consider your background and interests appropriate for that Committee and/or Board for which you are applying?

e) How much time would you be willing to commit to the business of the board/committee, including attendance at meetings? (Please indicate availability during business hours as well as in the evening.)

f) Resume or other information attached?

Yes No

5. Certification

I hereby certify that the information contained in this application form is accurate.

Signature

Date

The term of office for the Wasaga Advisory Committees and Boards is consistent with the Term of Council.

You may apply for appointment to more than one board or committee, either because you wish to serve on more than one or to broaden your opportunities for appointment. In either case, you must submit a separate application form for each board or committee.

The applications are received in the Clerk's Office; considered and recommendations made to Town Council by the Mayor. All voting members appointed to Committees and Boards are approved and appointed by Council.

Thank you for interest; we appreciate your willingness to contribute your time, energy, and talents in participating on local boards and committees. If you require additional information about the appointment process, please contact the Clerk's Office at 705-429-3844 ex 2223.

The personal information on this form is collected under the authority of the Municipal Act and the legislation expressly associated with individual committees. The information will be used only for the purposes of recruitment of individuals to a Committee, Board or Commission for the Town of Wasaga Beach. Information on this form will be disclosed to the Mayor and Council for candidate selection purposes only. Questions about this collection can be directed to the Town Clerk, Town of Wasaga Beach, 30 Lewis Street, Wasaga Beach, ON L9Z 1A1 or by telephone to 705-429-3844.

February 16, 2011