



CITY OF
ST. CATHARINES

Minutes

Meeting: Mayor's Advisory Committee on Accessibility
Location: Burgoyne Woods Room (formerly Committee Room #1)
Date: Wednesday, January 28, 2015
Time: 1:30 p.m. to 3:45 p.m.

Meeting Attendees:

Invited	Name
Present	Shelley Stewart, Co-chairperson Diane Foster, CO-chairperson Bob Asham Steve Byers Ian Crawford Steve Kurtic-Lentinello Linda Marie O'Hagan David Reed Mary Jane Waszynski
Regrets	Councillor Harris Julie Morris Chantal Barrette
Staff	Diana Lecinski, CSS, Accessibility Christine Adams, TES Steve Bittner, TES Steve Bittner, TES Judy Pihach, PBS Margaret Josipovic, PBS Sam Carrera, PBS Chris Leonard, Fire Cindy Upshall, CAO/Comm. Wayne Racey, CSS/IT Bob Cornelius, CSS.HR Leah LaPlante, LCS/Clerk's Linda Robinson, FMS Phil Cristi, PRC Kristen Sullivan, PRC Mauro Becchetti, PRC Jack Foster, Library Graham Morrison, Transit

Agenda Items and Deliverables

1. Welcome from the Chair: **Shelley Stewart at 1:30 p.m.**

2. Roundtable introductions were made.

3. Approval of Minutes from Previous Meeting:

Wednesday, November 26, 2014

Moved by: Linda Marie O'Hagan

Seconded by: Diane Foster

That the Minutes of November 26, 2014 be approved.

CARRIED

4. Business Arising from Minutes:

a. Accessibility Plan

Each board, commission and departmental representative listed provided an update on accessibility accomplishments from 2014.

Shelley Stewart thanked each representative for their report and continued support of accessibility.

5. Updates:

a. **Site Plan** – Deferred

b. **DDRC** – Deferred

c. **Niagara AAC** – Deferred

6. Information Items

a. MACOA term of appointment

MACOA members were reminded that their term of appointment has been extended until Council has reviewed the various advisory boards and committees.

7. Next Meeting

Wednesday, February 25, 2015 at 1:30 p.m. in the Burgoyne Woods Room
(formerly Committee Room #1)

8. Adjournment

Meeting was adjourned at 3:45 p.m.

Moved by: Steve Byers

Seconded by: Mary Jane Waszynski

That this meeting do now adjourn.

CARRIED