

## Draft Minutes

**Wednesday, June 26, 2019**

**Burgoyne Woods Room at 1:30pm**

### **Attendance:**

Diane Foster, David Best, David Reed, Chrissy Sadowski, Michelle Sanders, Jennifer Taylor, Matthew Goodman, Nicole Johnson, Abby Green, Bob Mahony, Barbara Legg

Staff Guests: Christine Adams, Trysten Metcalfe-Moulton, Mike Otter, Stuart Green.

### **Absent:**

Bob Asham

### **Staff Liaison:**

Megan Detlor

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#### **1. Call meeting to order**

1:35pm - Diane Foster

Moved up roundtable introductions after calling meeting to order. Included personal introductions reasons for being interested in sitting on the committee/Chair positions.

#### **2. Recognition of Traditional Territories – Diane Foster**

#### **3. Additions / Deletions to the Agenda**

None

#### **4. Motion to approve the agenda**

Motion: Nicole Johnson

Second: Chrissy Sadowski

#### **5. Motion to adopt the minutes of the previous meeting**

Motion: Bob Mahony

Second: Barbara Legg

#### **6. Presentations (invited guests)**

\*Christine Adams – excused from meeting at 2pm, to return before adjourning.

Mike Otter – Presentation for Port Dalhousie ramp on side of building.

Suggestion include: Remove 90 degree turn, make round corners.

Extend walkway straight to meet up with existing sidewalk, widen to 1.5m. Enquire about possibility of moving cable box. Possible addition of tactile strips at transition.

Mike to send amended drawing for a final review.

Stuart Green – Playground equipment - Shared four (4) potential designs with committee. Recommendation for Little Tikes design as it has the most reachable elements, activity boards, accessible swing. Etc.

Motion: Michelle Sanders

Second: David Reed

**7. Business arising from the minutes**

None

**8. Business**

**7.1 - Voting** – Diane 8 votes, tie between Michelle Sanders and Bob Mahony. We held a secondary vote, Bob -6 and Michelle – 5. Final decision is co-chair arrangement for Bob and Diane.

**7.2** - request to send out 2019 meeting schedule to David Best in email, reason: usage of a screen reader.

3pm – David Best exit meeting early, Megan exited to help David to elevator.

**9. Date of next meeting**

Wednesday, July 24, 2019

**10. Motion to Adjourn: 3:15 pm**

Motion: Bob Mahony

Second: David Reed