

Agenda

Wednesday, July 24, 2019

Burgoyne Woods Room, City Hall at 1:30pm

Members:

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

Staff Liaison:

Megan Detlor – Human Resources Consultant, Accessibility

1. **Call meeting to order (Chair)**
1:30pm
2. **Recognition of Traditional Territories – read by Diane Foster**
3. **Additions/Deletions to the Agenda**
[List Additions/Deletions]
4. **Motion to approve the agenda**
Moved by:
Seconded by:
5. **Motion to adopt the minutes of the previous meeting**
June 26, 2019

Moved by:
Seconded by:
6. **Business arising from the minutes**
NA
7. **Business**
 - a. **Member vacancy – update for Social Pillar (Diane)**
 - b. **Introduce FADS (Facility Accessibility Design Standards) Document, and provide copy to each member**

- c. **Committee member roles discussion – assign tasks based on areas of interest and skills. Member roundtable discussion**
- d. **Accessible Swing – Michelle Saunders**
- e. **Sidewalk MacKenzie King Avenue - Diane**

8. **Presentations (invited guests)**

9. **Date of next meeting**

Wednesday, September 25, 2019

10. **Motion to Adjourn**

Moved by:

Seconded by: