

## Minutes

**Wednesday, May 26, 2021**

**Electronic Meeting at 1:30pm**

### **Attendance:**

Diane Foster, Michelle Sanders, Kate Wiley, Matthew Goodman, Bob Asham, Jasmine Olah, Dan McKnight, Michelle Woods, Barb Legg, David Reed, David Best.

### **Absent:**

Jennifer Taylor

### **Guests:**

Christine Adams – Manager, Engineering and Construction

### **Staff Liaison:**

Megan Detlor – Human Resources Consultant, Accessibility

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#### **1. Call meeting to order (Chair)**

At 1:42pm Michelle Sanders called the meeting to order

#### **2. Recognition of Traditional Territories**

Michelle Sanders acknowledged that the land on which the Accessibility Advisory Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

#### **3. Amendments to the Agenda**

There were none

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

Moved by: Diane Foster, Seconded by: Bob Asham

That the May 26, 2021 Agenda of the Accessibility Advisory Committee be approved.

**Carried**

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

Moved by: Matthew Goodman, Seconded by: David Reed

That the April 28, 2021 Minutes of the Accessibility Advisory Committee be approved.

**Carried**

**6. Declarations of Interest – there were none**

**7. Presentations (invited guests)**

*No presentations*

**8. Business arising from the minutes**

2021 committee work plan

**9. Business**

**a. 9.1 – The meeting was focused on completing the 2021 committee work plan.**

A couple of items from the 2020 work plan were considered complete or deferred and removed. One being the public consultation survey that was completed in Q3/Q4 of 2020. The second being the feedback form, which will wait for the new website.

**b. In the meeting items that were added or determined to continue were as follows:**

- i. The accessibility of the Carousel
- ii. Digital wayfinding web project
- iii. Determining other partnerships that could be explored in conjunction with the Recreation Master Plan Committee
- iv. Working with other committees on a recognition program
- v. Working with the Transportation Advisory Committee
- vi. Getting support from Council to have other committees amend their Terms of Reference to include a person with a disability on each committee
- vii. Working with municipal works on snow removal strategies
- viii. Participating in the equitable recovery subcommittee
- ix. Ongoing plans review

**c. 9.2 – an action item given to committee members to have complete for the June 2021 meeting is to come up with a few items that the AAC would like to**

see on a checklist to use for the recognition program. The items should be things you would want to see in businesses and organizations that promote accessibility or that comply with standards for universal design. For example – accessible signage, lowered service counters, proper ramps, etc.

**10. Date of next meeting**

Wednesday, June 23, 2021

**11. Motion to Adjourn**

Moved by: Barb Legg, Seconded by: Matthew Goodman