

## Accessibility Advisory Committee Minutes

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Date of Meeting: Tuesday, February 15, 2011

Time: 2:00 pm

Place of Meeting: Perth East Municipal Building – Milverton

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### Committee Members Present:

Marion Sage – Chair (North Perth)	Ethel Sage (North Perth)
Mary McLagan (West Perth)	Janice Klages (West Perth)
Therese Brodhagen (West Perth)	Dennis Manarey (Perth South)
Judy Nafziger (Perth East)	Rhonda Ehgoetz (Councillor)

### Staff Present:

Shelby Wilson (Accessibility Coordinator)

### Regrets:

Judy Givens (North Perth)

### 1. Call to Order

With quorum present, Shelby Wilson called the meeting to order at 2:05pm.

1.1 Welcome and introduction of members and staff

1.2 Appointment of Chair

Moved by Judy Nafziger

Seconded by Dennis Manarey

That Marion Sage be appointed as Chair of the Accessibility Advisory Committee for 2011.

**Carried**

### 2. Disclosure of Pecuniary Interest

No Disclosure of Pecuniary Interest stated.

**3. Addition to Agenda/Adoption**

Moved by Therese Brodhagen  
Seconded by Mary McLagan

That the agenda as presented be adopted.

**Carried**

**4. Minutes of Previous Meeting**

Moved by Judy Nafziger  
Seconded by Dennis Manarey

That the minutes of November 4, 2010 Accessibility Advisory Committee be approved.

**Carried**

**5. Business from Previous Minutes**

5.1 AAC Workplan 2011  
Moved by Dennis Manarey  
Seconded by Mary McLagan

**That the AAC recommends to County Council that the AAC works with the Chamber of Commerce and BIA's in the lower tier municipalities to create awareness, make presentations and provide information packages to help the private sector meet compliance with the Accessible Customer Service Standard.**

**Carried**

Moved by Dennis Manarey  
Seconded by Ethel Sage

That the Accessibility Coordinator contacts the lower tier CAO's for a list of the appropriate organizations to contact.

**Carried**

## **6. New Business/Correspondence**

6.1 Making Accessibility Happen  
Moved by Therese Brodhagen  
Seconded by Janice Klages

That committee members receive the Making Accessibility Happen handbook for information.

**Carried**

6.2 AAC District Summit 2011  
Moved by Judy Nafziger  
Seconded by Mary McLagan

That committee members return registration forms for the Accessibility Advisory Committee District Summit to the Accessibility Coordinator by March 1<sup>st</sup>, 2011.

**Carried**

6.3 Proposed Accessibility Budget  
Moved by Therese Brodhagen  
Seconded by Ethel Sage

That the proposed accessibility budget verbal report be received for information.

**Carried**

6.4 Access Awareness Week 2011  
Moved by Judy Nafziger  
Seconded by Janice Klages

That Sage's contact the Canadian Amputee Hockey Team; Brodhagen contact the Rick Hansen Wheels in Motion Organization and McLagan contact Ritz Villa.

6.5 Meeting Schedule 2011  
Moved by Dennis Manarey  
Seconded by Mary McLagan

That the Accessibility Advisory Committee schedule for 2011 be adopted as Tuesday April 12<sup>th</sup>, Tuesday August 30<sup>th</sup> and Tuesday October 25<sup>th</sup> with the option of adding two additional meetings or special activities.

**Carried**

**7. Next Meeting**

Date of Meeting: Tuesday, April 12, 2011

Time: 2:00 pm

Place of Meeting: Perth East Municipal Building – Milverton

**8. Adjournment**

Moved by Rhonda Ehgoetz

Seconded by Judy Nafziger

That the Accessibility Advisory Committee meeting be adjourned at 3:58pm.

**Carried**