

# **St. Thomas Municipal Accessibility Advisory Committee Meeting**

## **MINUTES March 26, 2015**

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**Location:** St. Thomas Seniors' Centre

**Time:** 9am

**Present:** Ed McLachlan, Councillor Joan Rymal, Ginny Chapman, Lesley Buchanan, Don Shaw, Bernard Clarke, Cathy Topping

**Regrets:** Dave White, Brent Rowden, David McNea

Meeting was called to order at 9 a.m.

### **ADOPTION OF THE MINUTES**

Motion by Don Shaw, to adopt the minutes from the January 22, 2015, meeting, seconded by Leslie Buchanan. All in favour, CARRIED.

### **UNFINISHED / OLD BUSINESS**

1. The Committee was informed that a letter was sent to Treasury at City Hall requesting a grant for usage of purchasing items throughout the year to assist accessibility within the City. Joan Rymal made a comment that it was important for the Committee to be able to show they have made a contribution to the City. The budget will be determined on Monday, March 30, 2015.
2. Honour and Awards – Ed stated that he nominated the Committee to receive an award.
3. Age-Friendly Community Planning Grant – There was some discussion around the setting up of this committee and to date, no meeting has been set and no mandate given. The Committee did send a letter to the new Committee in support of this initiative.

### **PETITIONS AND COMMUNICATIONS**

None

### **MUNICIPAL ACCESSIBILITY TECHNICAL COMMITTEE**

No report

### **ACCESSIBILITY PLAN**

Nothing New

### **SITE PLAN COMMITTEE**

### **SITE AUDIT REPORTS**

### **NEW BUSINESS**

1. Review of 2015 Accessibility Plan – Committee to thoroughly review at the next meeting to determine sites for their audits in 2015. A vote was taken to approve the plan with the proviso that Ed's letter be amended. Motioned by Leslie Buchanan, Seconded Joan Rymal, Carried.

### **NEXT MEETING**

The next meeting will be held on May 28<sup>th</sup>, 2015 at 9 a.m. It was agreed to book all future meetings for 2015 and they are scheduled on June 25<sup>th</sup>, September 24<sup>th</sup> and November 26<sup>th</sup>.

### **ADJOURNMENT**

Lesley Buchanan made a motion to adjourn the meeting at 9:44 a.m., seconded by Don Shaw. Carried.

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Signed, Chair, Municipal Accessibility Advisory Committee

Date