

# St. Thomas Municipal Accessibility Advisory Committee Meeting

## MINUTES May 25, 2017

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

**Time:** 8:30 a.m.

**Present:** Lisa Kelly, Jim Stacey, Brendan Kamps, David McNea, Jim Trieu, Graham Dart, Ginny Chapman

**Regrets:** Councillor Joan Rymal, Don Shaw, Cathy Topping

Meeting was called to order at 8:30 a.m.

### **ADOPTION OF THE MINUTES**

Motion by Jim Stacey to adopt the minutes from the March 23, 2017, meeting, seconded by Lisa Kelly. All in favour, CARRIED.

### **UNFINISHED / OLD BUSINESS**

1. Memorial for Ed McLachlan – It was agreed the Committee would all meet at Pinafore Park at our next meeting to dedicate the plaque that was purchased for the picnic table. The leaf has already been purchased and placed on the Memory Wall.

### **PETITIONS AND COMMUNICATIONS**

None

### **MUNICIPAL ACCESSIBILITY TECHNICAL COMMITTEE**

1. Graham Dart gave a brief summary to the members as to how the Technical Committee functions and how they monitor what legislation comes forward. The Technical Committee had not had a recent meeting but were expected to meet before Fall for budget review.

### **ACCESSIBILITY PLAN**

- 1.

### **SITE PLAN COMMITTEE**

- 1.

### **SITE AUDIT REPORTS**

- 1.

### **NEW BUSINESS**

- 1 Scheduling of Site Audits – It was agreed the Committee would all meet to complete the agreed upon site audits. Graham recommended they audit the new Police Station prior to them moving in. All audits are to be completed in one day. The date for audits was determined to be June 8, 2017 starting at the Police Station at 9 a.m. then onto Timken Centre with the Doug Tarry Complex and Pinafore Park to follow.

### **NEXT MEETING**

The next meeting will be held on June 22, 2017 8:30 a.m. at Pinafore Park.

### **ADJOURNMENT**

Dave McNea made a motion to adjourn the meeting at 8:50 a.m., seconded by Jim Trieu. Carried.