

The Corporation of the City of Kawartha Lakes

Agenda

Kawartha Lakes Accessibility Advisory Committee Meeting

KLAAC2018-004

Thursday, June 21, 2018

1:30 P.M.

Maryboro Lodge

50 Oak Street, Fenelon Falls

Members:

Councillor Stephen Strangway

Cathy Bell

Donald Brown

Sharon Coupland

Lynda DaSilva

Mary Ann Fitzpatrick

Dick Foster

Bill Huskinson

Jane McLean

Crystal Morrissey

Elizabeth Peeters

Norm Price

Joan Skelton

Scott Howard

Ken Van Den Oetelaar

Accessible formats and communication supports are available upon request.

1.	Call to Order	
2.	Administrative Business	
2.1	Adoption of Agenda	
	That the agenda for the June 21, 2018 Kawartha Lakes Accessibility Advisory Committee, be adopted as circulated.	
2.2	Declaration of Pecuniary Interest	
2.3	Adoption of Minutes from Previous Meeting	
2.3.1	Minutes	4 - 10
	Kawartha Lakes Accessibility Advisory Committee Meeting, April 19, 2018	
	That the minutes of the Kawartha Lakes Accessibility Advisory Committee meeting held on April 19, 2018, be adopted as circulated.	
2.3.2	Closed Session Minutes	
	Kawartha Lakes Accessibility Advisory Committee Meeting, April 19, 2018	
	That the closed session minutes of the Kawartha Lakes Accessibility Advisory Committee meeting held on April 19, 2018, be adopted.	
3.	Deputations/Presentations	
4.	Correspondence	
5.	News/Updates from Working Groups, Staff and Council	
5.1	Accessibility Officer Update	
5.1.1	Terms of Reference	
	This item was brought forward from the April 19, 2018 meeting.	
5.2	Public Awareness (Public Education/Employment/Information&Communication)	
5.3	Public Spaces (Parks, Built Environment and Transportation (Transit))	

5.4 Councillor's Update

That the reports provided under agenda items 5.1, 5.2, 5.3, and 5.4 be received by Kawartha Lakes Accessibility Advisory Committee for information purposes.

6. **New or Other Business**

6.1 Lindsay Downtown Reconstruction

Comments on proposed options (Memo to be circulated at meeting).

That the comments be approved; and

That the Accessibility Officer submit the comments to the Director of Engineering and Assets, Mr. Juan Rojas, to be included as part of the Public Meeting review process.

7. **Next Meeting**

The next meeting will be held on September 20, 2018 at 1:30 p.m. in the Lower Level Boardroom at the Lindsay Public Library.

8. **Adjournment**