# The Corporation of the City of Kawartha Lakes Agenda

## Kawartha Lakes Accessibility Advisory Committee Meeting

KLAAC2025-02
Friday, March 28, 2025
4:00 P.M.
Electronic Participation Meeting

#### Members:

Deputy Mayor Charlie McDonald
Luke Brunner
Frederico (Arbee) Buenafe
Matthew Kuiken
Katelyn Lowes
Crystal Morrissey
Shane Orr
Elizabeth Peeters

Note: This will be an electronic participation meeting. If you wish to attend the Meeting via Zoom please contact Christine Briggs, IDEA Partner, at cbriggs@kawarthalakes.ca to request a copy of the Zoom link for the Meeting.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact Agendaltems@kawarthalakes.ca if you have an accessible accommodation request.

1.	Call to Order	
2.	Administrative Business	
2.1	Adoption of Agenda	
	<b>The</b> Agenda for the Accessibility Advisory Committee Meeting of March 28, 2025 be approved, as circulated.	
2.2	Disclosure of Pecuniary Interest	
2.3	Adoption of Minutes from Previous Meeting	4 - 8
	Accessibility Advisory Committee Meeting, February 10, 2025	
	<b>That</b> the minutes of the Accessibility Advisory Committee Meeting of February 10, 2025, be received and approved.	
3.	New or Other Business	
	That the overview by Sarah O'Connell, Deputy Clerk, regarding an update to the Terms of Reference for the Accessibility Advisory Committee, be received.	
3.1	KLAAC2025-02.3.1	
	Overview - Update to the Terms of Reference for the Accessibility Advisory Committee Sarah O'Connell, Deputy Clerk	
4.	Closed Session	
4.1	Adoption of Closed Session Agenda	
	<b>That</b> the Closed Session Agenda for the Accessibility Advisory Committee Meeting of March 28, 2025 be approved, as circulated.	
4.2	Disclosure of Pecuniary Interest in Closed Session Items	

**Pages** 

### 4.3 Move Into Closed Session

That the Accessibility Advisory Committee convene into closed session at \_\_\_\_ p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 8.3 of the Accessibility Advisory Committee Meeting Agenda of Friday, March, 28, 2025, namely Item 8.3.1.

#### 4.3.1 KLAAC2025-02.3.3.1

Overview of Nominations for the 2025 Accessibility Awareness Recognition Award Program Municipal Act, 2001 s.239(2)(b) Personal Matters About Identifiable Individuals

Christine Briggs, IDEA Partner Elizabeth Peeters, Chair, Accessibility Advisory Committee

- 5. Matters from Closed
- 6. Next Meeting
- 7. Adjournment