

The Corporation of the City of Kawartha Lakes
Minutes
Kawartha Lakes Accessibility Advisory Committee
Meeting

KLAAC2018-007
Thursday, November 15, 2018
1:30 P.M.
Lindsay Library Meeting Room
Lindsay Library
190 Kent Street West, Lindsay, Ontario

Members:
Councillor Stephen Strangway
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**

Vice-Chair C. Morrissey called the meeting to order at 1:40 p.m. D. Brown, M. Fitzpatrick, D. Foster, B. Huskinson, J. McLean, E. Peeters and Councillor S. Strangway were in attendance.

2. **Administrative Business**

2.1 Adoption of Agenda

KLAAC2018-036

Moved By D. Foster

Seconded By D. Brown

That the agenda be adopted as circulated.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

2.3 Adoption of Minutes from Previous Meeting

2.3.1 KLAAC2018-007.2.3.1

Kawartha Lakes Accessibility Advisory Committee Meeting Minutes of October 17, 2019

KLAAC2018-037

Moved By J. McLean

Seconded By M.A. Fitzpatrick

That the minutes of the Kawartha Lakes Accessibility Advisory Committee meeting held on October 17, 2018, be adopted as circulated.

Carried

3. **Deputations/Presentations**

4. **Correspondence**

5. **News/Updates from Working Groups, Staff and Council**

5.1 Accessibility Officer Update

B. Condie provided an update to the members on the progress of the Draft Management Directives related to the Council endorsed Accessibility Policy. A discussion ensued regarding suggested amendments to the draft documents.

5.2 Public Awareness (Public Education/Employment/Information & Communication)

E. Peeters updated the Committee on the Public Awareness Working Group meeting held on Wednesday, November 14, 2018 which included but was not limited to:

- discussions regarding the Accessibility Forum to be held on October 23, 2019
- the review and comment provided on the Management Directives
- the proposed development of short accessibility videos
- development of outreach materials and outreach to Chamber Offices and the BIA.

5.3 Public Spaces (Parks, Built Environment and Transportation (Transit))

There was no update from the Public Spaces Working Group.

5.4 Councillor's Update

Councillor Strangway provided departing remarks and thanked the Committee for their dedication and commitment. The Committee expressed their appreciation to Councillor Strangway for his support over the last 12 years and wished him well in his retirement from Municipal Council.

KLAAC2018-038

Moved By D. Foster

Seconded By E. Peeters

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.

Carried

6. New or Other Business

7. Next Meeting

The next meeting will be held on Thursday, January 17, 2019 at 1:30 p.m. in the Lower Level Boardroom at the Lindsay Public Library.

8. Adjournment

KLAAC2018-039

Moved By M.A. Fitzpatrick

Seconded By B. Huskinson

That the Kawartha Lakes Accessibility Advisory Committee Meeting adjourn at 2:50 p.m.

Carried