

Accessibility Advisory Committee Minutes

Date of Meeting: Thursday, November 4, 2010

Time: 2:00 pm

Place of Meeting: Perth East Municipal Building – Milverton

Committee Members Present:

Marion Sage - Chair (North Perth)

Ethel Sage (North Perth)

Judy Givens (North Perth)

Judy Nafziger (Perth East)

Mary McLagan (West Perth)

Dennis Manarey (Perth South)

Therese Brodhagen (West Perth)

Terry Seiler (Councillor)

Staff Present:

Shelby Wilson (Accessibility Coordinator)

Ann McKnight Duralia (Human Resources Manager)

Regrets:

None

1. Call to Order

With quorum present, Chair Marion Sage called the meeting to order at 2pm.

Welcome and introduction of committee members and staff.

2. Disclosure of Pecuniary Interest

No Disclosure of Pecuniary Interest stated.

3. Addition to Agenda/Adoption

Moved by Judy Givens

Seconded by Dennis Manarey

That the Accessibility Advisory Committee Agenda for November 4, 2010 be accepted as amended.

Carried

4. Minutes of Previous Meeting

Moved by Dennis Manarey

Seconded by Judy Nafziger

That the minutes of September 2, 2010 Accessibility Advisory Committee be approved.

Carried

5. Business from Previous Minutes

5.1 Mitchell Fall Fair

The AAC had a booth set up at the Mitchell fall fair on the Labour Day long weekend in September. The booth gave the committee exposure and created awareness of accessibility. Committee members felt that the booth was a success and that the committee should continue to create awareness by having more booths set up throughout Perth County. It was suggested that having a draw at the booth might attract more people. The committee also suggested that we have a banner/flag made to have at booths, tradeshows and events.

5.2 Municipal Day – Nov 17, 2010

The Accessibility Coordinator was asked to speak at Municipal Day on November 17, 2010 in Perth South.

The Accessibility Coordinator asked the committee for support and suggestions of what to include in the presentation.

Committee members were encouraged to assist with the presentation by sharing their personal experiences.

5.3 International Day for Persons with Disabilities

Committee wants to promote International Day for Persons with Disabilities in the newspaper and on the radio. As well as challenge the Warden to use a wheelchair for a day.

Moved by Judy Givens

Seconded by Ethel Sage

That staff be directed to challenge Warden Julie Behrns to use a wheelchair for a day.

Carried

6. New Business/Correspondence

6.1 Municipal Election 2010

Committee members were encouraged to provide feedback of their experience in regards to accessibility at the Municipal Election on October 25, 2010.

Accessibility Coordinator will pass feedback on to the Returning Officers at each municipality.

6.2 AAC Membership

The Accessibility Coordinator provided committee members with a report outlining the AAC's membership. The report outlined when committee members were first appointed to the AAC as well as what the AAC's Terms of Reference states as the length of term of appointment for voting members of the AAC.

Perth County will be advertising for AAC committee members in November and early December. All committee members will need to be appointed by Council for the next term.

6.3 AAC Workplan

The AAC discussed ideas of events and special activities that they are interested in participating in next year including activities to promote and create awareness of accessibility. The Accessibility Coordinator will take the ideas into consideration and include funding in the 2011 budget.

6.4 Enabling Accessibility Fund

Organizations can now apply for funding for projects that will create or enhance accessibility for people with disabilities through the Government of Canada's Enabling Accessibility Fund. Organizations can submit proposals until January 13, 2011.

Accessibility Coordinator to send email to committee members with more information in regards to the Enabling Accessibility Fund.

7. Next Meeting

Date of Meeting: February 1, 2010

Time: 2:00 pm

Place of Meeting: Perth East Municipal Building – Milverton

8. Adjournment

Moved by Judy Givens

Seconded by Dennis Manarey

That the Accessibility Advisory Committee meeting be adjourned at 3:45 pm.

Carried