

## Accessibility Advisory Committee Minutes

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Date of Meeting: Tuesday, October 25, 2011

Time: 2:00 pm

Place of Meeting: Perth East Municipal Building – Milverton

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### **Committee Members Present:**

Marion Sage – Chair (North Perth)	Ethel Sage (North Perth)
Judy Givens (North Perth)	Mary McLagan (West Perth)
Therese Brodhagen (West Perth)	Janice Klages (West Perth)
Judy Nafziger (Perth East)	Rhonda Ehgoetz (Councillor)

### **Staff Present:**

Ann McKnight Duralia, Human Resources Manager

Mary Anne Melanson, Accessibility Co-ordinator

### **Regrets:**

Dennis Manarey (Perth South)

### **1. Call to Order**

With quorum present, Marion Sage called the meeting to order at 1:59 pm.

The new Accessibility Co-ordinator, Mary Anne Melanson was introduced to the committee members. She will formally begin her duties on October 31, 2011.

### **2. Disclosure of Pecuniary Interest**

No Disclosure of Pecuniary Interest stated.

### **3. Addition to Agenda/Adoption**

Moved by Judy Givens

Seconded by Ethel Sage

That the agenda be adopted as read.

**Carried**

### **Minutes of Previous Meeting**

Moved by Janice Klages  
Seconded by Mary McLagan

That the minutes of June 29<sup>th</sup> Accessibility Advisory Committee be approved.

**Carried**

### **4. Business from Previous Minutes**

5.1 Providing accessibility information to businesses  
Businesses. Information sessions were scheduled for: Mitchell BIA, Milverton Business Association and the North Perth Chamber of Commerce. The session for North Perth Chamber of Commerce has been re-scheduled for November 8<sup>th</sup>, the other two have not been rescheduled at this point. Ann McKnight Duralia will follow up with the Ontario Chamber of Commerce (Lauren) who provides Accessibility education sessions to obtain information packages for Private Sector and Not for Profit businesses. Judy Nafziger will follow up with Steve Walkom at the North Perth Chamber of Commerce and inquire if they can open up the session to invite interested business groups from other communities e.g. Mitchell and Milverton to attend.

5.2 International Day for Persons with Disabilities  
The committee discussed the various activities that need to be completed for the Amputee Hockey Challenge and who is responsible.

Moved by Judy Givens  
Seconded by Ethel Sage

That a donation of \$150.00 be given to the Monkton Lady Wildcats for participating and the balance of donations will go

to the Canadian Amputee Hockey Team.

**Carried**

**5.3 Integrated Accessibility Regulations:** A handout outlining the Compliance Timelines for Integrated Accessibility. Mary Anne Melanson and Ann McKnight Duralia will attend an Accessibility Information session hosted by Wellington County on October 26<sup>th</sup> to learn more about some of the changes that are occurring and our obligations.

**5.4 Canadian Paraplegic Association Wheelchair Relay.** Mary McLagan attended the London Wheelchair Relay. Mary explained, it is a Wheelchair Relay Challenge. The event is for people with and without disabilities to raise funds and awareness of spinal cord injuries. The Accessibility Advisory Committee agreed to consider hosting a similar event for National Disability Week.

**6 New Business/Correspondence – N/A**

**7 Next Meeting**

Date of Meeting: Tuesday, January 31<sup>st</sup>, 2012

Time: 2:00 pm

Place of Meeting: Perth East Municipal Building, Milverton

**8 Adjournment**

Moved by Rhonda Ehgoetz

Seconded by Judy Nafziger

That the Accessibility Advisory Committee meeting be adjourned at 3:50 pm.

**Carried**

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Marion Sage, Chair

*Ann McKnight Duralia*

Ann McKnight Duralia,  
Human Resources Manager  
and Recording Secretary

