Accessibility Advisory Committee
Minutes
Deep River Town Hall

Date: **Thursday, February 25th, 2016**

Committee Members:

Present: Sam McCarthy
Anne Hutton
Marg Killey
Ron Desrochers

1. Call to Order:

The meeting was called to order by Anne Hutton at 10:08 am.

2. Adoption of Agenda:

The agenda was changed to include the election of a new executive.

That the meeting agenda be approved with amendment.
Moved: - Ron Desrochers
Second: - Marg Killey - ***Carried***

3. Introduction of New Committee Members:

- Marg Killey has been appointed by the Town of Deep River and will serve as a member of the Accessibility Advisory Committee.
- Ron Desrochers has been appointed by the Town of Deep River to serve as the Council Representative to this committee replacing Glenn Doncaster.
- Sid Davis has resigned his position on this committee.

4. Disclosure of Pecuniary Interest:

All committee members present were canvassed for this and none was reported.

5. Review and Approval of the Minutes of January 12th, 2016:

A motion was introduced that the minutes be approved as written:
Moved: Sam McCarthy
Second: Anne Hutton – ***Carried***

6. Election of New Executive:

Sam McCarthy Chair
Marg Killey Vice Chair
Anne Hutton Secretary

A motion was introduced to accept the new executive:
Moved: Ron Desrochers
Second: Marg Killey – ***Carried***

7. Town Accessibility Plan/Ongoing Projects:

Work continues on the Municipal Assets Accessibility Study document.

ACTION 16-02-01: Anne Hutton will give copies of the Municipal Assets Accessibility Study (Revision 2) to Marg Killey and Ron Desrochers. They will review it and prioritize the recommendations. This will be discussed at the March meeting.

8. New Business:

Mayor Joan Lougheed sent a request that our committee discuss the possibility of participating in the upcoming **First Unity and Diversity Event** on March 9th at Garrison Petawawa.
As a result of discussion it was decided that our committee is not sufficiently prepared to participate at this time.

ACTION 16-02-02: Committee members will attend the First Unity and Diversity Event looking toward participating at a future time.

Marg Killey gave us an update on the **Town of Deep River Housing Forum** to be held on May 16th as she also serves on the Housing Advisory Committee. Our Committee members will attend this event as we are co-sponsors. We will be receiving a formal invitation to this event via email.

ACTION 16-02-03: Marg Killey will provide our committee with a report on the Housing Forum at our March meeting

9. Adjournment/Next meeting:

The meeting was adjourned at 10:55 am.
Moved: Sam McCarthy
Second: Anne Hutton - ***Carried***

Next Meeting Date: Thursday, March 10th, 2016 at 2pm.