

**Accessibility Committee
Minutes
Deep River Town Hall**

Date: Tuesday June 16th 2015

Committee Members:

Present: Sid Davis, Sam McCarthy, Glenn Doncaster, Anne Hutton
Absent: Rose-Marie Nisimura

Call to Order: The meeting was called to order by Sid @ 2:00 pm

Adoption of Agenda:

That the meeting Agenda be approved as circulated.
Moved: Sam
Second: Anne - *Carried*

Disclosure of Pecuniary Interest:

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

Review and Approval of the Minutes of May 12th:

A suggestion was made by Sid to change the reporting of actions to a numbered system. It was agreed that this be adopted.

Sid also wanted a third action to be added that recorded that Sam was to make an attempt to attend an Economic Development Advisory Committee meeting held on May 13th. It was agreed that this be added to the May minutes.

That the Minutes be approved with the stated amendments.
Moved: Sam
Seconded: Anne – *Carried*

Review Of Ongoing Actions:

05.12.01 It was decided that the chart that Sam prepared to identify existing accessibility issues in Deep River be given the name Municipal Asset Accessibility Study by the committee as a whole.

Status

Sam and Sid will work on creating a spread sheet draft version of the chart that Sam created. Glenn recommended that a version code be used as the chart will be amended many times.

Accessibility Issues/ Solutions:

There is a possibility that the Accessibility Committee may be able to secure funds from the Community Foundation of Deep River for some projects. We will discuss this possible funding source further at future meetings.

Town Accessibility Plan/ Ongoing Projects:

Glenn will email information to us as he receives it from Sean Patterson of Public Works regarding the ongoing Accessibility projects that are already in the budget and information regarding requests for funding from any and all sources.

New Business

Action: 06.12.01 There is the possibility that our committee may receive \$1000 from Mayor Joan Lougheed that we can put toward a project. It was suggested by Glenn that we could choose to make this money available to the 70th Anniversary Committee for their celebrations if they ensure that their events are accessible.

Action: 06.12.02 Look at the Accessibility Act of Ontario for future reference and guidelines.

Adjournment: Sid moved that the meeting be adjourned @ 2:32 pm.
Second: Anne - *Carried*

Next Meeting Date: Tuesday, September 15th @ 2:00 pm.