

**Accessibility Advisory Committee
Minutes
Deep River Town Hall**

Date: Tuesday September 15th 2015, 2:00 pm.

Committee Members:

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

Guests: Monica Mulvihill, Housing Advisory Committee Chair
Michael Stephens, Housing Advisory Committee Recording Secretary
Marg Killey

Call to Order:

The meeting was called to order by Sid Davis at 2:03 pm

Adoption of Agenda:

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

Disclosure of Pecuniary Interest:

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

Review and Approval of the Minutes of June 16th, 2015:

Sid Davis read the minutes to all in attendance.

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

Review Of Ongoing Actions:

05.12.01

Status

Sid Davis developed a spread sheet chart titled Municipal Assets Accessibility Study, Revision 0 using data from the chart that Sam McCarthy created and presented at the June meeting. Committee members will continue to provide input to update the chart over the next month and send updates to Sid for revision.

Accessibility Issues/ Solutions:

No new issues were presented at this meeting.

Town Accessibility Plan/ Ongoing Projects:

Our Accessibility Plan is the Municipal Assets Accessibility Study Chart and the chart is ongoing. No updates on projects that the town has on the books were available as Glenn Doncaster was not able to attend this meeting. Updates will be discussed at future meetings as information becomes available.

Housing Advisory Committee Presentation and Proposal:

Housing Advisory Committee Chair, Monica Mulvihill, stated that her committee intends to sponsor a housing symposium in the spring here Deep River. One of the topics to be discussed is that of accessibility. Monica asked our committee if we would co-sponsor this symposium and help fund it with the money allocated to us by the Town of Deep River. As it stands, each committee is allocated \$1000 per calendar year and to cover the costs of this event, money earmarked for this purpose from 2015 and 2016 may be needed for hall rental, catering, and other costs.

This proposal was discussed and it was decided that our committee would confirm the needs of our committee and any money not used from our 2015 allocation would be pushed forward and earmarked for this symposium.

Moved: Sid Davis

Second: Sam McCarthy - *Carried*

New Business:

A letter from Mayor Joan Lougheed was read by Sid Davis. It stated that our committee was to submit a year-end report to Town Council outlining our activities and achievements during 2015. This is to be submitted in November in time for budget discussions by Council.

Action 09.15.01 Committee members are to think about the following:

- what we have accomplished over the past year
- what are our plans for the next year
- what will be our budget
- would we be continuing to be on the committee.

Adjournment:

The meeting was adjourned at 3:08 pm.

Moved: Sid Davis

Second: Anne Hutton - *Carried*

Next Meeting Date: Tuesday, October 6th at 2:00 pm.

