

**Accessibility Committee  
Minutes  
Deep River Town Hall**

**Date: Tuesday, April 14<sup>th</sup>, 3:00pm**

<b>Committee Members:</b>	Status:
Glenn Doncaster	present
Sid Davis	present
Sam McCarthy	present
Anne Hutton	present
Rose-Marie Nisimura	present

**Call to Order:** 3:00pm

**Adoption of Agenda:** Moved: Rose-Marie  
Second: Anne

That the Meeting Agenda be approved as circulated - *Carried*

**Disclosure of Pecuniary Interest:** All board members were canvassed for this and none was reported.

**Election of Chair, Vice Chair and Recording Secretary:**

Chair:	Sid Davis
Vice Chair:	Sam McCarthy
Recording Secretary:	Anne Hutton

**Review of Terms of Reference:**

Moved by: Sid

Seconded by: Sam

That the Committee Draft Terms of Reference be accepted and approved.

Further that the Terms of Reference be included in the next meeting agenda for detailed discussion.

*Carried*

**General Discussion:**

Glenn, Sam, Sid and Anne will attend the Upper Ottawa Valley Chamber of Commerce Accessibility Works Workshop at the Bear's Den on Wednesday, April 15<sup>th</sup> from 11:30 to 1pm.

One future project for the Committee to consider would be a walk around and through Municipal facilities with the goal of identifying potential accessibility issues and solutions.

By-Law 16-2003 a By-law to adopt an Accessibility Plan be included in the next Committee meeting for review and a plan developed to update the Town's Accessibility Plan.

Glenn will talk to Sean in the Public Works Department about ongoing accessibility projects that are already in the budget and the request for funding from the Federal Conservative Government that is due to be submitted by April 27<sup>th</sup>, 2015.

Adjournment: 3:40pm

**Next Meeting: Tuesday May 12<sup>th</sup>, 2015 at 2:00pm.**