

A meeting of the **Mississippi Mills Accessibility Advisory Committee** was held on **Wednesday, November 19, 2019 at 3:00 p.m.** at the Municipal Office.

PRESENT:

Committee: Araina Clark
Betty Preston
Kristen Cavanagh-Ray
Myrna Blair
Claire Marson (arrived at 3:21 p.m.)
Paul Crozier

Staff/Others: Jeanne Harfield, Acting Clerk
Calvin Murphy, Recreation Manager

Regrets: Councillor Cynthia Guerard
Jim Lowry

Chairperson Betty Preston called the meeting to order at 3:09 p.m.

A. APPROVAL OF AGENDA

Moved by Kristen Cavanagh-Ray
Seconded by Myrna Blair
THAT the agenda be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

C. APPROVAL OF MINUTES

Moved by Myrna Blair
Seconded by Araina Clark
THAT the minutes dated September 18, 2019 be approved as presented.

CARRIED

D. DELEGATIONS / PRESENTATIONS / TOURS

None

E. BUSINESS ARISING OUT OF MINUTES

None

F. ROUND TABLE

None

G. REPORTS

1. Draft 5 Year Accessibility Plan

The Committee reviewed the draft 5 year plan and considered the report.

Moved by Paul Crozier

Seconded by Kristen Cavanagh-ray

THAT the Accessibility Advisory Committee recommends that Council approve the 5 Year Accessibility Plan.

CARRIED

2. Draft Annual Accessibility Report

The committee reviewed the annual accessibility report, the following issues were discussed: including more detail such as approximate costing and invisible barriers. The Clerk will bring forward a revised report for further consideration.

3. Almonte Curling Club – Accessibility Review Report

Calvin Murphy provided background into the genesis of the report and the reasoning for the Accessibility Review Report of the Almonte Curling Club. Mr. Murphy provided an overview of the three options put forward by the consultant to improve access to the ice surface. The Committee discussed potential grant opportunities.

Moved by Claire Marston

Seconded by Myrna Blair

THAT the Accessibility Advisory Committee receive the Almonte Curling Club – Accessibility Review Report as information;

AND THAT the Accessibility Advisory Committee endorse option 2 – Inclined Platform Lift as the preferred option;

AND THAT Kristen Cavanagh-Ray and Betty Preston research potential accessibility grants.

CARRIED

H. INFORMATION / CORRESPONDENCE

1. Ontario Professional Planner Institute Presentation
Re: Accessibility and Heritage
2. Government of Ontario
Re: Webinar – Innovative Accessibility Projects

I. OTHER/NEW BUSINESS

None

J. MEETING ANNOUNCEMENTS

December 18, 2019 @ 3:00pm

K. ADJOURNMENT

**Moved by Araina Clark
Seconded by Kristen Cavanagh-Ray
THAT the meeting be adjourned.**

CARRIED

The meeting adjourned at 4:17 p.m.

Jeanne Harfield, Acting Clerk
Recording Secretary