A meeting of the **Mississippi Mills Accessibility Advisory Committee** was held on **Wednesday, August 21, 2019 at 3:00 p.m.** at the Municipal Office.

PRESENT:

Committee: Araina Clark Betty Preston Claire Marson Jim Lowry Kristen Cavanagh-Ray Myrna Blair Councillor Cynthia Guerard

Staff/Others: Jeanne Harfield, Deputy Clerk

Regrets: Paul Crozier

Chairperson Betty Preston called the meeting to order at 3:05 p.m.

A. <u>APPROVAL OF AGENDA</u>

Moved by Araina Clark Seconded by Claire Marson THAT the agenda be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

C. <u>DELEGATIONS / PRESENTATIONS / TOURS</u>

None

D. <u>APPROVAL OF MINUTES</u>

Moved by Claire Marson Seconded by Jim Lowry THAT the minutes dated June 19, 2019 be approved as presented.

CARRIED

E. BUSINESS ARISING OUT OF MINUTES

1. Accessible Apps

The Committee reviewed the memo and opted to promote app. Promotion ideas include: highlighting at business breakfasts, include as part of National Access Awareness Week, add it as part of the Multi-Year Accessibility Plan – use of technology.

2. Multi-Year Accessibility Plan Outline

The Clerk presented the outline and members discussed options to include in the draft report, the Clerk will bring back a draft report for members to review and provide input.

F. <u>ROUND TABLE</u>

Cynthia – September 9th Pakenham bump-outs public meeting

Betty – role of AAC and review of roadwork

G. <u>REPORTS</u>

None

H. INFORMATION / CORRESPONDENCE

None

I. OTHER/NEW BUSINESS

None

J. MEETING ANNOUNCEMENTS

September 18, 2019 @ 3:00pm

K. <u>ADJOURNMENT</u>

Moved by Jim Lowry Seconded by Councillor Guerard THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 3:55 p.m.

Jeanne Harfield, Acting Clerk Recording Secretary