A meeting of the Mississippi Mills Accessibility Advisory Committee was held on Wednesday, January 15, 2020 at 3:00 p.m. at the Municipal Office.

PRESENT:

Committee: Araina Clark

Betty Preston Myrna Blair Claire Marson Jim Lowry Paul Crozier

Staff/Others: Jeanne Harfield, Acting Clerk

Regrets: Councillor Cynthia Guerard

Kristen Cavanagh-Ray

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

A. APPROVAL OF AGENDA

Moved by Jim Lowry Seconded by Myrna Blair THAT the agenda be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

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

Moved by Myrna Blair Seconded by Araina Clark

THAT the minutes dated November 20, 2019 be approved as amended.

CARRIED

D. DELEGATIONS / PRESENTATIONS / TOURS

None

E. <u>BUSINESS ARISING OUT OF MINUTES</u>

a) Grant Research results:

Betty Preston presented her findings on potential grants:

- Ontario Trillium Grant
- Enabling Accessibility Fund

Certain municipal projects may be eligible for this funding. Staff will look into potential eligible projects in the municipality to bring back to the committee for review and prioritization.

F. ROUND TABLE

None

G. REPORTS

1. 2019 Annual Accessibility Report

The Committee discussed safety on sidewalks and schedule for repairs. The Clerk will reach out to the Director of Public Works regarding the schedule for repairing sidewalks.

Staff to include a preamble to highlight achievements of 2019 and the table will highlights barriers still in place.

H. <u>INFORMATION / CORRESPONDENCE</u>

None

I. <u>OTHER/NEW BUSINESS</u>

None

J. <u>MEETING ANNOUNCEMENTS</u>

February 19, 2020 @ 3:00pm

K. ADJOURNMENT

Moved by Claire Marston Seconded by Paul Corzier THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 4:02 p.m.
Jeanne Harfield, Acting Clerk
Recording Secretary