

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

PRESENT:

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

Staff/Others: Jeanne Harfield, Deputy Clerk

Regrets: Myrna Blair

Chairperson Betty Preston called the meeting to order at 3:10 p.m.

A. APPROVAL OF AGENDA

Moved by Kristen Cavanagh-Ray
Seconded by Claire Marson
THAT the agenda be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

C. DELEGATIONS / PRESENTATIONS / TOURS

None

D. APPROVAL OF MINUTES

Moved by Kristen Cavanagh-Ray
Seconded by Claire Marson
THAT the minutes dated May 15, 2019 be approved as presented.

CARRIED

E. BUSINESS ARISING OUT OF MINUTES

None

F. ROUND TABLE

Claire – Follow-up on the success of the National Access Awareness week and what worked and what can be improved on

Paul – Promoting and identifying accessible businesses possible apps such as Access Now

Councillor Guerard – Lanark Transportation Pilot Project, AAC to help with promotion and distribution of information

G. REPORTS

None

H. INFORMATION / CORRESPONDENCE

1. Notice of Webinar for Municipal AACs

The committee decided to register themselves for the webinar with exception to Jim Lowry who will view the webinar on July 4th at the Municipal Office. Webinar materials will be distributed to Committee members once available.

I. OTHER/NEW BUSINESS

1. Multi-year Accessibility Plan (2015-2019)

The Committee discussed the Multi-year Accessibility Plan and working in conjunction with the Municipal strategic plan. Staff will bring forward an outline to an upcoming AAC meeting.

2. Guidelines to writing multi-year plan

This item was not discussed in detail but will help with the drafting of the Multi-year plan.

3. Advisory Committee Training

The Deputy Clerk reviewed the Advisory Committee Training with committee members which included: their role and responsibility, policies and procedures, and provincial requirements.

J. MEETING ANNOUNCEMENTS

August 21, 2019 @ 3:00pm

K. ADJOURNMENT

Moved by Paul Crozier
Seconded by Araina Clark
THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 4:10 p.m.

Jeanne Harfield, Deputy Clerk
Recording Secretary