A meeting of the Mississippi Mills Accessibility Advisory Committee was held on Wednesday, September 18, 2019 at 3:00 p.m. at the Municipal Office.

PRESENT:

Committee: Araina Clark

Betty Preston Jim Lowry

Kristen Cavanagh-Ray

Myrna Blair

Councillor Cynthia Guerard

Staff/Others: Jeanne Harfield, Acting Clerk

Regrets: Paul Crozier

Claire Marson

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

A. APPROVAL OF AGENDA

Moved by Araina Clark Seconded by Councillor Guerard 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 Jim Lowry

THAT the minutes dated August 21, 2019 be approved as presented.

CARRIED

D. DELEGATIONS / PRESENTATIONS / TOURS

Pakenham Trail Working Group
 Re: Proposed Margie Argue Trail in Pakenham

Jeff Mills and Doris Rankin provided an overview and background of the proposed Pakenham Trail, the proposed route, accessibility provisions, community partners, and next steps.

Moved by Kristen Cavanagh-Ray Seconded by Myrna Blair

THAT the Accessibility Advisory Committee supports the Margie Argue Trail Project as presented.

CARRIED

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

None

F. ROUND TABLE

None

G. REPORTS

None

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

Ministry of Seniors and Accessibility
 Re: Notice of Innovative Accessibility Projects Showcase
 Webinar of September 25, 2019 2:00 – 3:30

ACTION: conflict schedule with date and time, staff to distribute material once received by the Ministry

I. OTHER/NEW BUSINESS

None

J. <u>MEETING ANNOUNCEMENTS</u>

October 16, 2019 @ 3:00pm

K. <u>ADJOURNMENT</u>

Moved by Kristen Cavanagh-Ray Seconded by Myrna Blair THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 3:55 p.m.	5 p.m.
Jeanne Harfield, Acting Clerk	
Recording Secretary	