



**Gravenhurst Accessibility Advisory Committee -
Minutes
Thursday, November 16, 2017**

Those in attendance were

Members

Ralph Culham, Chair
Dave Cruise
Judy Ring
Ralph McDonald
Sandra Williams-Gosse

Staff

J. Montreuil

Deputy Clerk / Committee Coordinator
(Staff Liaison)

Regrets

Terry Pilger, Vice Chair & Council Representative

A. Call to Order

The Chair called the meeting to order at 2:05 p.m.

B. Adoption of Agenda

The Staff Liaison requested to add item 5. Proposed Amendments to Committees Terms of Reference under E. New Business.

Moved by Judy Ring
Seconded by Dave Cruise

BE IT RESOLVED THAT the Agenda of the Gravenhurst Accessibility Advisory Committee meeting dated November 16, 2017 be approved as amended.

CARRIED

C. Disclosure of Pecuniary Interest

None noted.

D. Approval of Minutes

1. Minutes - Gravenhurst Accessibility Advisory Committee - October 19, 2017

Moved by Sandra Williams-Gosse
Seconded by Dave Cruise

BE IT RESOLVED THAT the Minutes of the Gravenhurst Accessibility Advisory Committee meeting dated October 19, 2017 be approved as circulated.

CARRIED

E. New Business

1. Committee Recommendations (Chair)

Committee agreed to defer the item and include same with the 2018 Proposed Operational / Capital Improvement Projects discussions.

2. Introduction - Traffic Light Audible Signals Planning (Chair & Staff)

Committee received introductory information surrounding a request for deputation received from the District Chair of the District Accessibility Advisory Committee.

Committee engaged in a discussion surrounding traffic audible signals locations within the Town of Gravenhurst.

Committee were advised that a request for clarifications on the Town's Workplan and Operating / Capital Budgets in conjunction with the proposed planning of traffic light audible signals has been placed with the Director of Infrastructure.

ACTION: S. Williams-Gosse and R. Culham will attend the next District Accessibility Advisory Committee and report back at the next meeting.

3. 2018 Proposed Operational / Capital Improvement Projects (Staff)- **deferred**

4. Multi-year Accessibility Plan - 2017 Annual Status Report (Staff)- **deferred**

5. Proposed Amendments to Committee Terms of Reference (Staff Liaison)

Committee received information surrounding the proposed amendments and future review to the Terms of Reference for all active Subcommittees of Council.

As requested, the Staff Liaison provided a dictated review of the identified changes/ additions to the Committee's Terms of Reference.

Moved by David Cruise

Seconded by Judy Ring

BE IT RESOLVED THAT the Gravenhurst Accessibility Advisory Committee recommend approval to adopt their Terms of Reference dated November 2017 as attached.

CARRIED

F. Other Business

G. Information Items

The Committee previously received the following items for information:

1. David C. Onley Award - Call for Nominations
Accessibility Directorate of Ontario
October 23, 2017
2. Enabling Change Program
Accessibility Directorate of Ontario
October 16, 2017
3. 2018 Sparks Training Program
Mental Health Commission of Canada
October 25, 2017
4. Mental Health Newsletter
Mental Health Commission of Canada
October 26, 2017
5. AODA Toolbox - November 2017
Accessibility Directorate of Ontario
November 3, 2017
6. On the Path to an Accessible Ontario - Fall 2017 Edition
Accessibility Directorate of Ontario
November 8, 2017

H. Adjournment

Next Meeting Date: Thursday, December 21, 2017 @ 2:00 p.m., Council Chambers

Moved by Ralph McDonald, seconded by Judy Ring, the meeting adjourned at 2:56 p.m.

"Original Signed"

Chair

"Original Signed"

Committee Coordinator