



Accessibility Advisory Committee Minutes
Thursday, February 17, 2011
6:00 p.m.
Committee Room, Town Hall

Members Present:

Chair: M. Tymkow
Vice-Chair: D. Farrace
E. Annis
R. Cowan
D. Scida
D. St. Clair

Members Absent:

Councillor R. Whitehead

Town Staff

Accessibility Program Co-ordinator: L. Ricciuti

1. **CALL TO ORDER**

The meeting was called to order at 6:10 p.m.

2. **APPROVAL OF AGENDA**

Moved by: M. Tymkow

AAC-2011-003

That the Agenda for the February 17, 2011 Meeting
be approved.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

None Stated

4. RECEIPT OF MINUTES

Moved by: D. Farrace

AAC-2011-004

That the minutes of the January 13, 2011 Accessibility Advisory Committee meeting be received.

Carried.

5. REGULAR BUSINESS

A. Introduction of New Members

Introductions were made by new and returning members.

B. What is the Accessibility Advisory Committee – Mandate, Terms of Reference

L. Ricciuti and M. Tymkow provided members with information regarding the Accessibility Advisory Committee mandate and projects that are currently underway.

C. Town of Caledon Procedural By-law No. 2009-088

L. Ricciuti provided members with information regarding the procedures of the Committee as set out in the Procedural By-law.

D. Appointment of Chair & Vice-Chair

Moved by: R. Cowan

AAC-2011-005

That Maureen Tymkow be appointed as Chair of the Accessibility Advisory Committee.

Carried.

Moved by: R. Cowan

AAC-2011-006

That Dely Farrace be appointed as the Vice-Chair of the Accessibility Advisory Committee.

Carried.

E. Region of Peel – Joint Meeting Initiative

The Peel Partners in Accessibility met on December 15, 2010 to discuss the possibility of a joint meeting initiative, intended to bring the three Accessibility Advisory Committees of Peel together for a joint meeting. The Committee expressed interest in the initiative.

L. Ricciuti will provide possible dates for consideration when they are brought forward.

6. CORRESPONDENCE/INFORMATION

1. Final Proposed Integrated Accessibility Standard

M. Tymkow indicated that the Region of Peel's Accessibility Advisory Committee will be writing a letter to Minister Madeleine Meilleur, Minister of Community and Social Services with comments and feedback regarding the Final Proposed Integrated Accessibility Standard. The Committee expressed interest in reading the letter and perhaps requesting Council write a letter in support of Peel's comments.

7. CLOSED MEETING

1. Confidential Verbal Report from Corporate Services re: The security of the property of the municipality or local board - New OPP Facility Site Plan Review - S. Brake, Project Manager – Capital Assets

This item has been deferred until further notice.

8. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

9. NEXT SCHEDULED MEETING

The next meeting will be held on March 24, 2011, at 6:00 p.m. in the Committee Room, Town Hall.