

Committee Minutes

ROLL CALL:

Mr. Ryan Billing, Chair
Ms. Janet Jones, Vice Chair
Ms. Shannon Cody
Ms. Mary Ann Greenwood
Mr. Doug Hone

Regrets:

Mr. Ted Burbridge
Councillor Dave LeSueur
Ms. Audrey Tordoff

Staff:

Ms. Sandra Seale, City Clerk (Recording Secretary)

The meeting was called to order at 1:04 p.m. by Mr. Ryan Billing, Chair.

1. CHAIR'S REMARKS

Ryan commented on the networking that has been happening with various groups and agencies (i.e. UCLG AAC) and he is encouraged that this networking is creating awareness of BMAAC.

2. APPROVAL OF THE AGENDA

Moved by: MaryAnn
Seconded by: Doug

THAT the agenda be approved as amended.

CARRIED

3. REVIEW OF MINUTES OF LAST MEETING, MAY 22, 2012

Moved by: Janet
Seconded by: MaryAnn

THAT the minutes of June 22, 2012 be approved as amended.

CARRIED

4. BUSINESS ARISING FROM THE LAST MEETING

Ryan and Janet spoke about the advocacy of the public and the transit system. Ryan indicated that they are meeting with other groups including Doug Mather to address para-transit concerns to council as a group.

Ryan asked the committee if it should continue to contact agencies for para transit comments as well as the individual users. It was noted that the public meeting required of transit providers under the AODA should include arrangements for para-transit service to get participants to the public meeting.

Janet will circulate the survey to the committee for review and comment.

Janet spoke of Bearfoot in the Park festival schedule for July 1st at Hardy Park. She contacted the festival organizers to request that BMAAC participate for recognition of MayCourt Club and St Lawrence College accessibility awards.

5. NEW BUSINESS

1. Review of Capital Budget

Sandi is to update the capital budget report and show the Hardy Park accessible playground entire project less funding from MayCourt and other sources.

The committee agreed to leave the funding for the Memorial Centre audio visual equipment funding for 2012.

2. Community Think Tank Meeting

Ryan noted that there was a good turnout for the meeting. Janet congratulated Ryan on his presentation at the meeting advising on what role BMAAC plays. The presentation was very good. Once the accessibility plan is approved by council Ryan will forward to the meeting attendees.

3. UCLG AAC Joint meeting

Ryan and Janet attended the UCLG AAC meeting. There was discussion about improving communication between the two groups. Members of BMAAC will plan to attend the UCLG AAC mtg in September and November.

4. Audit committee.

MaryAnn noted that the Rotary Building at the Memorial Park and the GWMC buildings should be audited. Mary Ann will undertake these audits.

6. ADJOURNMENT

Moved by: Doug
Seconded by: Janet

THAT the Brockville Municipal Accessibility Advisory Committee adjourned until the next regularly scheduled meeting.

The meeting adjourned at 2:22 p.m.

**NEXT MEETING:
Tuesday, July 24, 2012
1:00PM**