

Committee Minutes

ROLL CALL:

Mr. Ryan Billing, Chair
Ms. Janet Jones, Vice Chair
Ms. Mary Ann Greenwood
Ms. Shannon Stilnovich
Mr. Mel Watson

ABSENT:

Mr. Ryan Annable
Mr. Joseph Boisvenue
Mr. Doug Hone
Councillor M.J. McFall

STAFF:

Ms. Lynn Murray, Deputy City Clerk (Recording Secretary)

DISCLOSURE OF INTEREST

Nil.

APPROVAL OF THE AGENDA

Moved by: Janet
Seconded by: Mary Ann

THAT the Agenda for the October 28, 2014 meeting of Brockville Municipal Accessibility Advisory Committee be approved as amended.

CARRIED

CHAIR'S REMARKS

Nil.

ADOPTION OF THE MINUTES

Moved by: Mel
Seconded by: Janet

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated August 26, 2014 be adopted as circulated.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Ryan shared that he had met with Greg Healy from the Fire Department and Greg will evaluate the city buildings concerning needs for the visual alarms.

Ryan explained that he had spoken to Conal and Conal will get him the number of picnic tables in the parks city wide. Then the committee can decide on a number/percentage that they feel should be accessible.

Regarding the date for the BMAAC awards the committee is still waiting to pin point the date and time. Ryan said that Doug Mather is aware that he is a recipient and is very appreciative.

DELEGATIONS/PRESENTATIONS

Nil.

CORRESPONDENCE & COMMUNICATIONS

Nil.

STAFF REPORTS

Nil.

CAPITAL BUDGET - REVIEW

Nil.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. Review of Museum/Library building audits

Mary Ann and Ryan reviewed their report on the audit they completed. A copy will be included in the file.

2. Review of Library Group conventional ride about

Ryan explained that Janet and he had been on a conventional bus system ride along with about 10 patrons who would normally use the para transit. They had a great experience and believe some of these people would now be comfortable using the conventional system. They have asked Paul McMunn, Supervisor of Transportation if there could be another date set up in order to do it again with another group.

NEW BUSINESS

1. Restaurant Guide

ADJOURNMENT

Moved by: Mel

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for November 25, 2014.

CARRIED

The meeting adjourned at 2:05 pm.