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**AGENDA**

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**Disclosure of Interest**

**Approval of the Agenda**

*THAT the Agenda for the October 17, 2017 meeting of Brockville Municipal Accessibility Advisory Committee be approved.*

**Chair's Remarks**

**Adoption of the Minutes**

3 - 5

*THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated September 26, 2017 be adopted as circulated.*

**New Business Arising from the Minutes**

**Delegations/Presentations**

**Correspondence & Communications**

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1 June Callwood Outstanding Achievement Award for Voluntarism

**Staff Reports**

**New Business**

**Capital Budget - Review**

**Sub-Committee and Member Reports/Project Updates**

- 1 Stop Gap Update
- 2 Rotary Field House Update
- 3 Accessible Taxi

**Adjournment**

*THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for November 28, 2017.*

***Committee Minutes***

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ROLL CALL:

Ryan Billing, Chair  
Colleen Cameron  
Doug Hone

ABSENT:

Mary Ann Greenwood

STAFF:

Lynn Murray, Deputy City Clerk (Recording Secretary)

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**DISCLOSURE OF INTEREST**

Nil.

**APPROVAL OF THE AGENDA**

Moved by: Doug  
Seconded by: Colleen

THAT the Agenda for the September 26, 2017 meeting of Brockville Municipal Accessibility Advisory Committee be approved as amended.

CARRIED

**CHAIR'S REMARKS**

Nil.

**ADOPTION OF THE MINUTES**

Moved by: Doug  
Seconded by: Colleen

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated August 22, 2017 be adopted as circulated.

CARRIED

### **NEW BUSINESS ARISING FROM THE MINUTES**

Nil.

### **DELEGATIONS/PRESENTATIONS**

1. Mel Watson

M. Watson spoke to the Committee regarding an area on the path adjacent to the harbour that is extremely steep. M. Watson has taken the time to measure the grade on this section and suggests it is 1 in 5, nowhere near the standard for cross falls of 1 in 20. M. Watson asked the Committee to follow up with the Operations Department and have this serious issue addressed.

### **CORRESPONDENCE & COMMUNICATIONS**

Nil.

### **STAFF REPORTS**

Nil.

### **NEW BUSINESS**

1. Refugee Island - Pavilion

Conal reported by email that although there are no architectural plans as of yet, the pavilion's access is planned to be at grade from a path (surface undetermined).

In addition, the committee has great concern regarding the accessibility of the island itself as well as how accessible it is from land. Not everyone has a boat and many boats are not accessible. They agreed there needs to be further discussion on this subject.

2. Tourism office sign

There was a concern brought forward regarding the position of the sandwich board sign, and the fact that it is at times blocking access to the call for service button. Ryan stated that Wendy at the Tourism office has dealt with this.

3. St. Lawrence Park Path

Ryan has spoken with Conal regarding the two new paths that are being installed at

St. Lawrence Park. Originally they seemed quite steep but are being modified. Due to the lay of the land, slope will definitely be an issue. Ryan questioned why this Committee doesn't receive site plans if it is something the City is doing on their own lands.

#### **CAPITAL BUDGET - REVIEW**

Nil.

#### **SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES**

Nil.

#### **ADJOURNMENT**

Moved by: Doug  
Seconded by: Colleen

THAT the BMAAC meeting be adjourned until its next meeting scheduled for October 17, 2017.

CARRIED

*The meeting adjourned at 2:30 pm.*

BMAAC

Ministry of Citizenship  
and Immigration

Minister

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Ministère des Affaires civiles  
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Ministre

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September 2017

Dear Colleagues,

It is my pleasure to invite you to submit a nomination for the **June Callwood Outstanding Achievement Award for Voluntarism.**

Volunteers are the backbone and strength of communities across Ontario. This award recognizes the exceptional leadership, innovation and creativity in voluntarism and community service that contribute to a strong and dynamic province. Recipients of this award may include individual volunteers, volunteer groups, or volunteer management individuals or groups from a not-for-profit or charitable organization.

**To submit a nomination for this award:**

1. Visit [ontario.ca/honoursandawards](http://ontario.ca/honoursandawards).
2. Select the **Volunteering** category.
3. Click on **June Callwood Outstanding Achievement Award for Voluntarism.**
4. Download the PDF form.
5. Read the eligibility criteria and instructions carefully.
6. Fill out the form and submit it **no later than December 5, 2017**. Instructions for submitting your nomination package can be found on the website.

To ensure that outstanding volunteers and volunteer managers across the province receive the recognition they deserve, please share this information with your constituents. This invitation has also been distributed to volunteer and community organizations, libraries, municipalities and regional provincial government offices.

If you have questions about this program, please call 416-314-7526, toll free 1-877-832-8622, TTY 416-327-2391, or email [ontariohonoursandawards@ontario.ca](mailto:ontariohonoursandawards@ontario.ca).

Thank you for your support of this important recognition program.

Sincerely,

Laura Albanese  
Minister