
AGENDA

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Disclosure of Interest

Approval of the Agenda

THAT the Agenda for the September 26, 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 August 22, 2017 be adopted as circulated.*

New Business Arising from the Minutes

Delegations/Presentations

1 Mel Watson

Correspondence & Communications

Nil.

Staff Reports

Nil.

New Business

1 Refugee Island - Pavilion

2 Tourism office sign

Capital Budget - Review

Nil.

Sub-Committee and Member Reports/Project Updates

Nil.

Adjournment

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for October 24, 2017.

**Brockville Municipal
Accessibility Advisory
Committee**

Tuesday, August 22, 2017, 1:00 pm
City Hall, Boardroom

Committee Minutes

ROLL CALL:

Ryan Billing, Chair
Mary Ann Greenwood
Doug Hone

ABSENT:

Colleen Cameron

STAFF:

Lynn Murray, Deputy City Clerk (Recording Secretary)

DISCLOSURE OF INTEREST

Nil.

APPROVAL OF THE AGENDA

Moved by: Mary Ann
Seconded by: Doug

THAT the Agenda for the August 22, 2017 meeting of Brockville Municipal Accessibility Advisory Committee be approved.

CARRIED

CHAIR'S REMARKS

Ryan asked everyone to reach out to people regarding recruitment to this committee.

ADOPTION OF THE MINUTES

Moved by: Doug

Seconded by: Mary Ann

THAT the minutes of the Brockville Municipal Accessibility Advisory Committee meeting dated June 27, 2017 be adopted as circulated.

CARRIED

NEW BUSINESS ARISING FROM THE MINUTES

Ryan mentioned that he had been speaking with Wendy from the Tourism office and she reported that the "talk box" is being used occasionally and all the feedback is very positive. The Committee felt that the signage should be enlarged. Ryan stated that this committee are advocating having the Tourism office become accessible.

DELEGATIONS/PRESENTATIONS

Nil.

CORRESPONDENCE & COMMUNICATIONS

Nil.

STAFF REPORTS

Nil.

NEW BUSINESS

1. Material for presentation to Finance Administration and Operations Meeting October 17, 2017

Ryan will circulate the material he would like to address at the FAO meeting.

2. Accessible Taxi

Ryan has been speaking with Matt Locke, and Matt is going to contact Voyageurs head office to see if an accessible taxi in their fleet is even possible.

CAPITAL BUDGET - REVIEW

Nil.

SUB-COMMITTEE AND MEMBER REPORTS/PROJECT UPDATES

1. Rotary Field House

Ryan informed the Committee that Eastern Engineering has completed a cost estimate for the upgrades to the field house and it is approximately \$100,000. He added that some new designs were suggested, that would see an addition to the building for an accessible washroom, which would end up being less expensive. Ryan stated that if he gets anything further he will send material to the Committee members.

ADJOURNMENT

Moved by: Doug

Seconded by: Mary Ann

THAT the BMAAC meeting be adjourned until its next regular meeting scheduled for September 26, 2017.

CARRIED

The meeting adjourned at 2:07 pm.