



Accessibility Advisory Committee Minutes

Electronic Meeting

February 2, 2022

Present Councillor Clarke
 Camila Duarte
 Dave Hurley
 Sarah Hurley
 Phil Mechetuk
 Amanda Motyer
 Barb Munro

Regrets Sioux Lily
 Don Parnell

Staff Present Mark Buffone, Accessibility Compliance Coordinator
 Sarah Mackillican, Communication Coordinator
 Kendra Sedgwick, Committee Coordinator

Call to Order

The meeting was called to order at 4:02 p.m. by Kendra Sedgwick, Committee Coordinator.

Land Acknowledgement

We respectfully acknowledge that we are on the treaty and traditional territory of the Mississauga Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

Election of Officers

Election of Chair

The Committee Coordinator called for nominations for the Chair position.

Moved by Phil Mechetuk

That Phil Mechetuk be appointed as Chair of the Accessibility Advisory Committee for 2022.

Carried

Phil Mechetuk assumed the Chair and called for nominations for the Vice Chair position.

Election of Vice-Chair

Moved by Barb Munro

That Amanda Motyer be appointed as Vice Chair of the Accessibility Advisory Committee for 2022.

Carried

Confirmation of Minutes

Moved by Councillor Clarke

That the minutes of the Accessibility Advisory Committee meeting of January 5, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed on Consent.

Reports and Communications

Review of Outdoor Street Furniture

Report AAC22-004

Moved by Dave Hurley

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-004, dated February 2, 2022 of the Communication Coordinator as follows:

a) That the presentation from the Corporate Sponsorship Coordinator be received for information; and

b) That the AAC provide feedback regarding the features and specifications of various types of outdoor street furniture that should be included in future agreements for the installation of street furniture by the City of Peterborough.

Carried

Election Planning 2022

Report AAC22-008

Moved by Barb Munro

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-008, dated February 2, 2022 of the Communication Coordinator as follows:

- a) That the verbal presentation from Sue Bernardi, Election Coordinator, be received for information; and**
- b) That the AAC provide feedback on the election planning process.**

Carried

Arena and Aquatics Complex Review

Report AAC22-007

Moved by Councillor Clarke

That the Accessibility Advisory Committee (AAC) approve the recommendations outlined in Report AAC22-007, dated February 2, 2022 of the Communication Coordinator as follows:

- a) That the presentation from Perkins and Will Architects be received for information; and**
- b) That the AAC provide feedback on the proposed plans.**

Carried

Built Environment Sub-Committee Report

Report AAC22-005

Moved by Amanda Motyer

That the Accessibility Advisory Committee (AAC) approve the recommendation outlined in Report AAC22-005 dated February 2, 2022 of the Communication Coordinator as follows:

That the verbal update by the Chair of the Built Environment Sub-Committee be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - March 2, 2022

Adjournment

Moved by Councillor Clarke

That this meeting of the Accessibility Advisory Committee adjourn at 5:06 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Phil Mechetuk

Chair