



Minutes of Arnprior Accessibility Advisory Committee Meeting

September 5, 2018

Town Hall, Council Chambers, Arnprior, ON

Present:

Chair, Mayor David Reid
Citizen Member, Jane Dowd
Citizen Member, David Furgoch
Citizen Member, France Guillemette (7:50 pm)

Also Present:

Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Graeme Ivory, Manager of Recreation

Absent:

1. Call to Order

Chair Mayor David Reid called the Arnprior Accessibility Advisory Committee Meeting to order at 7:00PM and welcomed those present.

2. Adoption of Agenda

Resolution No. AAAC013-18

Moved by Jane Dowd

Seconded by David Furgoch

BE IT RESOLVED THAT the agenda for the Arnprior Accessibility Advisory Committee Meeting dated Wednesday, September 5, 2018, be adopted.

Resolution CARRIED

3. Disclosures of Pecuniary Interest

None

4. Adoption of Minutes of Previous Meetings

a) Arnprior Accessibility Advisory Committee Minutes – June 6, 2018

Resolution No. AAAC014-18

Moved by David Furgoch

Seconded by Jane Dowd

THAT the minutes of the Arnprior Accessibility Advisory Committee for June 6, 2018 be adopted.

Resolution CARRIED

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5. Staff Reports

a) **Client Services Departments**

i. **2018-2023 Multi-Year Accessibility Plan Process (Verbal Update) – Deputy Clerk**

The Deputy Clerk provided a verbal update on the progress made to the 2018-2023 Multi-Year Accessibility Plan noting the following:

- The Clerk's Office has met with all department heads to develop a plan to address as many goals as possible, through either operating and planned capital expenditures. In addition, discussions have taken place to compile a prioritized list of goals outlined in the plan, for when/if grant funding comes available, thus having the project shelf ready for these opportunities.
- In December the Status Report will be presented to Council for their information and approval.
- The next Accessibility Compliance Report the Town will submit to the Province of Ontario will be on December 31, 2019.

The Deputy Clerk provided a summary of all "Further Goals" listed in the Multi-Year Plan, noting the plans/ progress made thus far.

ii. **Pre-Election Accessibility Report – Town Clerk**

The Town Clerk provided an overview of the pre-election accessibility requirements, and responded to questions.

6. Matters Tabled/Deferred/Unfinished Business

None

7. New Business

None

8. Closed Session

None

9. Adjournment

Resolution No. AAAC012-18

Moved by France Guillemette

Seconded by David Furgoch

THAT this meeting of the Arnprior Accessibility Advisory Committee be adjourned at 8:35pm.

Resolution CARRIED