



# Stratford Accessibility Advisory Committee (AAC)

## AGENDA

**Date:** Tuesday, April 2, 2024

**Time:** 11:30 a.m.

**Location:** University of Waterloo, Room 1004, 125 St. Patrick Street, Stratford

**Committee Members:** Roger Koert – Chair Presiding, Diane Sims, Heather Contois, Andy Mark, Councillor Bonnie Henderson, Jamie Pritchard, Geoff Krauter

**Staff:** Nathan Bottema – Project Engineer, Oonagh Vaucrosson - Accessibility, Diversity and Inclusion Coordinator, Mike Mousley – Transit Manager, Casey Riehl – Recording Secretary

**Regrets:** Vicky Trotter – Council Committee Coordinator

### 1. Call to Order

The Chair to call the meeting to order.

Land Acknowledgment

Moment of Silent Reflection

Respectful Workplace Policy Statement

### 2. Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member declaring a pecuniary interest and the general nature thereof, where the interest of a member has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member and to otherwise comply with the Act.

Name, Item and General Nature of Pecuniary Interest

### 3. Delegate: Mike Mousley, Transit Manager – Magnus Cards

### 4. Adoption of the Previous Minutes – Deferred to Next Meeting

### 5. Infrastructure Services Update – Nathan Bottema, Project Engineer

- Curb Replacements, Projects & 2024 Budget Discussion

- 6. Update from the Site Plan Review Sub-Committee – Oonagh Vaucrosson**
- 7. Update from the Accessibility, Diversity & Inclusion Coordinator – Oonagh Vaucrosson**
- 8. Update from City Council – Councillor Bonnie Henderson**
- 9. Business Arising from Previous Minutes**
  - 9.1 Launch of FADM with Perth-Huron Builders Association – Oonagh Vaucrosson
  - 9.2 Developing an AAC Incentive Program – Roger Koert
  - 9.3 2024 National AccessAbility Week Plans & Accessibility Award – Roger Koert
  - 9.4 Update on Accessibility Audits for City of Stratford Facilities – Oonagh Vaucrosson
  - 9.5 Update on Stratford Police Station – Diane Sims
  - 9.6 Update on Status of AAC Motions – Roger Koert
- 10. New Business**
  - 10.1 Accessible Parking Request Letter (St. Andrew Street/1 Huron Courthouse) – Correspondence from the Perth County Joint Accessibility Advisory Committee – Roger Koert
  - 10.2 Advisory Committee Budget Memo – Vicky Trotter
- 11. Date of Next Meeting**

The next AAC meeting will be held on Tuesday, May 7, 2024, at 11:30 a.m., at the **Stratford Police Administration Building, 789 Erie Street, Stratford.**
- 12. Adjournment**

Motion by  
Seconded by  
**THAT the April 2, 2024 Accessibility Advisory Committee meeting adjourn.**