

Stratford Accessibility Advisory Committee (AAC)

AGENDA

Date: Tuesday, October 1, 2024

Time: 11:30 a.m.

Location: Rotary Complex - Mansbridge Room, 353 McCarthy Road W., Stratford ON

Committee Members: Roger Koert – Chair Presiding, Diane Sims, Andy Mark, Councillor

Bonnie Henderson, Jamie Pritchard, Geoff Krauter, Kathleen Barry, Joan Jones

Staff: Nathan Bottema – Project Engineer, Oonagh Vaucrosson - Accessibility, Diversity and Inclusion Coordinator, Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

1. Call to Order

The Chair to call the meeting to order.

Land Acknowledgment and 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. Welcome New Members Kathleen Barry & Joan Jones
- **4. Adoption of the Previous Minutes** September 3, 2024

Motion by Seconded by

THAT the minutes from the Accessibility Advisory Committee meetings dated September 3, 2024 be adopted as printed.

- **5. Infrastructure Services Update** Nathan Bottema, Project Engineer
 - Curb Replacements, Projects & Remaining 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/Vicky Trotter
 - 9.3 Update on Annual Accessibility Award Andy Mark/Diane Sims
 - 9.4 Update on Accessibility Audits for City of Stratford Facilities Oonagh Vaucrosson
 - 9.5 2024 AAC Budget Review Vicky Trotter
 - 9.6 Update on AAC Motions Vicky Trotter
 - 9.7 Update on Provincial guidelines for accessible parking at nursing homes, senior's buildings Vicky Trotter

10. New Business

None noted.

11. Date of Next Meeting

The next AAC meeting will be held on Tuesday, November 5, 2024, at 11:30 a.m., at the Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

12. Adjournment

Motion by Seconded by

THAT the October 1, 2024 Accessibility Advisory Committee meeting adjourn.