



Stratford Accessibility Advisory Committee (AAC)

AGENDA

Date: Tuesday, November 5, 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, Mark Hackett – Community Facilities Manager, 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. Adoption of the Previous Minutes – October 1, 2024

Motion by

Seconded by

THAT the minutes from the Accessibility Advisory Committee meetings dated October 1, 2024 be adopted as printed.

4. **Delegate:** Mark Hackett, Community Facilities Manager – Presentation of the design for the washroom renovations at National Stadium
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 Annual Accessibility Award – Andy Mark/Diane Sims
 - 9.3 Update on Accessibility Audits for City of Stratford Facilities – Oonagh Vaucrosson
 - 9.4 Doorbell Program and AAC Promotional Items – Jamie Pritchard/Vicky Trotter
10. **New Business**

None noted.
11. **Date of Next Meeting**

The next AAC meeting will be held on Tuesday, December 3, 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 November 5, 2024 Accessibility Advisory Committee meeting adjourn.