

# **Stratford Accessibility Advisory Committee (AAC)**

### **AGENDA**

Date: Tuesday, March 4, 2025

Time: 12:00 p.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, Kathleen Barry, Joan Jones, Jenny Weber, Brittany McCabe

**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.

Reading of the Land Acknowledgment and A Moment of Silent Reflection

Reading of the Respectful Workplace Conduct 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 – January 7, 2025

Motion by Seconded by

THAT the minutes from the Accessibility Advisory Committee meeting dated January 7, 2025 be adopted as printed.

- **4. Delegate:** Mark Hackett, Community Facilities Manager Revised Preliminary Design for National Stadium Public Washrooms
- **5. Infrastructure Services Update** Nathan Bottema, Project Engineer
  - Curb Replacements, Projects & 2025 Budget Discussion
- **6. Update from the Site Plan Review Sub-Committee** Oonagh Vaucrosson
- 7. Update from Accessibility, Diversity & Inclusion Coordinator Oonagh Vaucrosson
  - Launch of FADM with Perth-Huron Builders Association
  - Update on Accessibility Audits
- **8. Update from City Council** Councillor Bonnie Henderson
- 9. Business Arising from Previous Minutes
  - 9.1 Police Station Update Diane Sims
  - 9.2 National AccessAbility Week Plans
  - 9.3 Council Presentation Summary Diane Sims/Andy Mark

#### 10. New Business

None noted.

## 11. Date of Next Meeting

The next AAC meeting will be held on Tuesday, <u>April 8, 2025</u>, at 12:00 p.m., at the <u>University of Waterloo</u> – Stratford Campus, 125 St. Patrick Street – Room 1003

## 12. Adjournment

Motion by

Seconded by

THAT the March 4, 2025 Accessibility Advisory Committee meeting adjourn.