



# Stratford Accessibility Advisory Committee (AAC)

## AGENDA

**Date:** Tuesday, February 1, 2022

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

**Location:** Electronic Meeting

**Committee Members:** Peter Zein – Chair Presiding, Judith Hopf, Diane Sims, Laurie Maloney-Devlin, Peg Huettlin, Roger Koert, Andy Mark, Pam Mugford, Councillor Bonnie Henderson

**Staff:** Tatiana Dafoe – Clerk, Dan Sykes – Development Coordinator, Mark Hackett – Manager of Facilities, Community Services, Casey Riehl – Recording Secretary

**Also Present:** Zac Gribble – Executive Director, Destination Stratford

To watch the meeting live, please click the following link:

<https://stratford-ca.zoom.us/j/87051125643?pwd=RWg5S0psOFJydWJ4b2kxc3Y3QWozQT09>

A video recording of the meeting will also be available through a link on the City's website at <https://www.stratford.ca/en/index.aspx> following the meeting.

### 1.0 Call to Order

### 2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council 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 of Council and to otherwise comply with the Act.

Name, Item and General Nature of Pecuniary Interest

### 3.0 Introduction of New Member – Andy Mark

### 4.0 Adoption of the Previous Minutes

Motion by:

Seconded by:

**THAT the minutes from the Accessibility Advisory Committee meeting dated January 4, 2022, be adopted as printed.**

**5.0 Delegates**

None scheduled.

**6.0 Infrastructure & Development Services Update – Dan Sykes**

- Curb Replacements, Projects & Budget Update

**7.0 Site Plan Review Sub-Committee Feedback Reports –Dan Sykes/Roger Koert****8.0 Transit**

None noted.

**9.0 Parking**

(a) Update on Accessible Parking at the Allman Arena

**10.0 Report from Council on Accessibility Issues – Councillor Henderson****11.0 Business Arising from Previous Minutes**

(a) Stratford Boathouse Public Washroom Expansion Follow-up – Zac Gribble/Mark Hackett

(b) Update on Launch of FADM – Tatiana Dafoe

- No new update to be provided.

(c) Update on Accessible Housing – Diane Sims

**12.0 New Business**

None noted.

**13.0 Next Meeting:** Tuesday, March 1, 2022 at 11:30 a.m. – Electronic Meeting**14.0 Adjournment**

Motion by

Seconded by

**THAT the February 1, 2022 Accessibility Advisory Committee meeting adjourn.**