

Stratford Accessibility Advisory Committee (AAC)

AGENDA

Date: Tuesday, February 7, 2023 **Time:** 11:30 a.m. **Location:** Electronic Meeting

Committee Members: Peter Zein, Roger Koert, Pam Mugford, Diane Sims, Andy Mark, Councillor Bonnie Henderson, Jamie Pritchard, Geoff Krauter, Heather Contois

Staff: Tatiana Dafoe – Clerk, Dan Sykes – Development Coordinator, Gabby Rodriguez – Accessibility, Diversity & Inclusion Coordinator, Casey Riehl – Recording Secretary

To watch the meeting live, please click the following link: <u>https://stratford-ca.zoom.us/j/85391372085?pwd=YkdSZzRRS0ZyclJ6NktzNWsyeW9oQT09</u>

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

1. Call to Order

The current Chair to call the meeting to order.

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. Introduction of New Members

4. Election of 2023 Chair and Vice-Chair

5. Adoption of the Previous Minutes

There are no minutes to be considered at the February 7, 2023 meeting. The September 6, 2022 AAC minutes will be listed on the March 7, 2023 AAC agenda for consideration.

6. Infrastructure & Development Services Update – Dan Sykes, Development Coordinator

- Curb Replacements, Projects & Budget Update
- 7. Update from Site Plan Review Sub-Committee Dan Sykes, Development Coordinator
- 8. Transit None noted.
- 9. Parking None noted.

10. Report from Council on Accessibility Issues – Councillor Henderson

11. Business Arising from Previous Minutes

- 11.1 Update on Launch of FADM Tatiana Dafoe, Clerk
- 11.2 Accessible Housing/Tax Deferral Programs Diane Sims/Tatiana Dafoe, Clerk
- 11.3 Plans for AAC Presentation to Council Roger Koert
- 11.4 Annual Accessibility Award Diane Sims/Roger Koert

12. New Business

- 12.1 Update on Stratford Police Station Accessibility Diane Sims
- 12.2 National AccessAbility Week, May 28 June 3, 2023 Roger Koert
- 13. Date of Next Meeting: Tuesday, March 7, 2023, at 11:30 a.m.

14. Adjournment

Motion by Seconded by THAT the February 7, 2023, Accessibility Advisory Committee meeting adjourn.