

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

#### **AGENDA**

Date: Tuesday, May 7, 2024

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

**Location:** Stratford Police Services Administration Building, 789 Erie Street, Stratford ON

**Committee Members:** Roger Koert – Chair Presiding, Diane Sims, Heather Contois

Andy Mark, Councillor Bonnie Henderson, Jamie Pritchard, Geoff Krauter

**Staff:** Nathan Bottema – Project Engineer, Oonagh Vaucrosson - Accessibility, Diversity and Inclusion Coordinator, Vicky Trotter – Council Committee Coordinator, Tim Wolfe – Director of Community Services, Mark Hackett – Community Facilities Manager, Casey Riehl – Recording Secretary

**Also Present:** Greg Skinner, Chief of Police

#### 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 from Chief Greg Skinner and Discussion on New Location

4. Accessibility Update for the Stratford Police Station – 17 George Street W. Mark Hackett, Community Facilities Manager & Tim Wolfe, Director of Community Services

**5.** Adoption of the Previous Minutes – March 5, 2024 and April 2, 2024

Motion by Seconded by

THAT the minutes from the Accessibility Advisory Committee meetings dated March 5, 2024 and April 2, 2024 be adopted as printed.

- 6. Infrastructure Services Update Nathan Bottema, Project Engineer
  - Curb Replacements, Projects & 2024 Budget Discussion
- 7. Update from the Site Plan Review Sub-Committee Oonagh Vaucrosson
- 8. Update from the Accessibility, Diversity & Inclusion Coordinator Oonagh Vaucrosson
- 9. Update from City Council Councillor Bonnie Henderson
- **10.** Business Arising from Previous Minutes
  - 10.1 Launch of FADM with Perth-Huron Builders Association Oonagh Vaucrosson
  - 10.2 Developing an AAC Incentive Program Roger Koert
  - 10.3 2024 National AccessAbility Week Plans & Accessibility Award Roger Koert
  - 10.4 Update on Accessibility Audits for City of Stratford Facilities Oonagh Vaucrosson

#### 11. New Business

11.1 AAC Review of 2024 Playground Submissions for Milton Street (Due date for feedback is May 14, 2024) – Roger Koert

### 12. Date of Next Meeting

The next AAC meeting will be held on Tuesday, June 4, 2024, at 11:30 a.m., at the Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

## 13. Adjournment

Motion by Seconded by

THAT the May 7, 2024 Accessibility Advisory Committee meeting adjourn.