



Stratford Accessibility Advisory Committee (AAC)

AGENDA

Date: Tuesday, December 3, 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, 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, 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. Welcome New Members – Jenny Weber & Brittany McCabe

4. 2024/25 Election of Committee Chair & Vice-Chair

5. Adoption of the Previous Minutes – November 5, 2024

Motion by

Seconded by

THAT the minutes from the Accessibility Advisory Committee meetings dated November 5, 2024 be adopted as printed.

6. Delegate: Kylie Wasser – Director, Sport Development & Tourism - Update on SERC Track and Accessibility Improvements for the Site

7. Infrastructure Services Update – Nathan Bottema, Project Engineer

- Curb Replacements, Projects & Remaining 2024 Budget Discussion

8. Update from the Site Plan Review Sub-Committee – Oonagh Vaucrosson

9. Update from the Accessibility, Diversity & Inclusion Coordinator – Oonagh Vaucrosson

10. Update from City Council – Councillor Bonnie Henderson

11. Business Arising from Previous Minutes

11.1 Launch of FADM with Perth-Huron Builders Association – Oonagh Vaucrosson

11.2 Update on Annual Accessibility Award Presentation – Andy Mark/Roger Koert

11.3 Update on Accessibility Audits for City of Stratford Facilities – Oonagh Vaucrosson

11.4 Update on Doorbell Program and AAC Promotional Items – Jamie Pritchard/Vicky Trotter

11.5 Police Station Update – Diane Sims

12. New Business

None noted.

13. Date of Next Meeting

The next AAC meeting will be held on Tuesday, January 7, 2025, 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 December 3, 2024 Accessibility Advisory Committee meeting adjourn.