

A meeting of the **Mississippi Mills Accessibility Advisory Committee** was held on **Tuesday, January 9, 2018 at 2:30 p.m.** at the Municipal Office.

PRESENT:

Committee: Councillor Jill McCubbin, Chair
Myrna Blair
Araina Clark
Jim Lowry
Betty Preston

Staff/Others: Shawna Stone, Clerk
Jennifer Russell, Acting Deputy Clerk
Calvin Murphy, Recreation Manager (left at 3:05 pm)

Regrets: Paul Crozier

Councillor McCubbin called the meeting to order at 2:37 p.m.

A. APPROVAL OF AGENDA

Moved by Araina Clark
Seconded by Betty Preston
THAT the agenda be accepted as presented.

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. DELEGATIONS/PRESENTATIONS/TOURS

None

D. APPROVAL OF MINUTES

Moved by Betty Preston
Seconded by Myrna Blair
THAT the minutes dated November 9, 2017 be approved as presented.

CARRIED

E. BUSINESS ARISING OUT OF MINUTES

None

F. ROUND TABLE

Araina – the OVRT report was well written and comments addressed accessibility matters very well.

G. REPORTS

1. Recreation Report – Commemorative Bench, Bike and Tree Donation Policy

Members reviewed and discussed the various bench options available.

Moved by Betty Preston

Seconded by Myrna Blair

THAT the Commemorative Bench, Bike and Tree Donation Policy include benches with 3 arm rests as the preferred option.

CARRIED

2. 2018 Budget Summary

2018 accessibility budget - \$1,300 to be used for education, awareness and promotional activities.

H. INFORMATION/CORRESPONDENCE

1. 2017 Accessibility Compliance Report

Completed.

I. OTHER/NEW BUSINESS

None

J. MEETING ANNOUNCEMENTS

February 13, 2018 at 2:30 p.m.

K. ADJOURNMENT

Moved by Araina Clark

Seconded by Myrna Blair

THAT the meeting be adjourned.

CARRIED

The meeting adjourned at 3:11 p.m.

Jen Russell, Deputy Clerk