ACCESSIBILITY ADVISORY COMMITTEE

MINUTES

Thursday March 5, 2020 at 10:02 a.m. South Georgian Bay Community Health Centre Board Room 45th Street & Ramblewood, Wasaga Beach

ATTENDANCE:

Fred Heyduk, Chair

John Robbins. Vice Chair Michelle Heyduk, Secretary

Jennifer Bieniek Vic Defrancesco

Mark Kinney, Councillor

Kevin Stevenson

Cathy

Laura Borland

REGRETS; Bruce Galbraith, Al Davidson

CALL TO ORDER

The Chair, Fred Heyduk, welcomed everybody and called the meeting at 10:02 a.m.

- 2. **DISCLOSURE OF PECUNIARY INTEREST** None
- 3. MINUTES OF LAST MEETING –November 7, 2019

MOVED BY Vic Defrancesco SECONDED BY Kevin Stevenson

Resolved that the Accessibility Advisory Committee minutes of November 7, 2019 be accepted, as presented.

- 4. DEPUTATIONS/PRESENTATIONS
- 5. UNFINISHED BUSINESS -

6. **SUB-COMMITTEE REPORTS** – None

7. NEW BUSINESS

Staff Update - Deputy Clerk-

2019 Accessibility Advisory Review-This is online every year. Attached to the agenda and minutes is the review/design/approval of our AAC Banner for Events and Fairs and a Motion was made by Vic Defrancesco, SECONDED by Cathy to go with the Blue design that has people in it.

G.N.E is booked for June 17th,2020 along with the Age friendly committee.

AAC meetings will be held at Town Hall in the Courtroom Council Chambers. A Motion was made by Michelle Heyduk, SECONDED by Kevin Stevenson to hold our next meeting in the Chambers. A thank you letter will be sent to the SGBCHC.

School Event Prep- This will be held June 1 and June 2nd. Our O.P.P. will attend this year. Laura has been asked to organize this event. Mark will introduce everyone . Guest speakers will be from Autism, A.D.A. and Fred speaking about service dogs. Laura will draft a volunteer list along with time slots.

Councillor Report- Flag raising will be on May 29th, 2020 at 10:00 a.m. Mark has met with his subcommittee regarding application forms for businesses for awards under the "Flagging Access" initiative. Maybe have bronze, silver and gold awards. And a window decal as a prize. We can customize the application form at a later time.

The planning committee will attending our next meeting.

The road is closed on Beach Drive.

8. DATE OF NEXT MEETING

April 2nd, 2020 at 10 a.m.

9. ADJOURNMENT

The Chair adjourned the meeting at 11:04 a.m.