

## **Accessibility Advisory Committee Meeting Minutes**

Monday, November 18, 2024 - 2:00 p.m.

Members Present: Chair Tabetha Burley, Members Sarah Hornblower, Steve Balcom, Kelly Cahill, Rebecca Schinkel and Jean Dorey and Councillor Scott Ferguson

Members Absent: Member Rob Turnbull

Staff Present: Stephanie Troyer-Boyd - Director of Corporate Services, Ashley Farr - Director of Community Services

Others Present: Brendan Gowan, Waterfront Manager

#### 1. Call to Order

Chair Burley called the meeting to order at 2:01 pm.

### 2. Declaration of Pecuniary Interest

None were declared on November 18, 2024.

#### 3. Approval of Agenda

AAC24-1118-01 Moved by: Scott Ferguson

Seconded by: Kelly Cahill

THAT the agenda for the November 18, 2024 Accessibility Advisory Committee meeting be approved as amended.

Carried

One additional item:

Accessibility Awards - City of Sarnia

#### 4. Confirmation of Minutes from Previous Meeting

AAC24-1118-02 Moved by: Scott Ferguson

Seconded by: Kelly Cahill

THAT the minutes of the August 12, 2024 Accessibility Advisory Committee be approved as presented.

Carried

#### 5. For Information and Discussion

#### 5.1 Multi Year Accessibility Plan

The Committee discussed the Multi Year Accessibility Plan (MYAP) and requested it be a recurring item on each agenda.

#### 5.2 Brendan Gowan Presentation - Grand Bend Beach - Mobi Mat Donation

Brendan Gowan, Lambton Shores' Waterfront Manager communicated about an exciting donation of a mobi-mat system, mobi-decks and a mobi-chair that the municipality was receiving through Corona Canada Pledge. The system will be installed mid-June 2025.

## 5.3 Accessibility Awards

AAC24-1118-03 Moved by: Jean Dorey

Seconded by: Rebecca Schinkel

THAT staff be requested to prepare a report for Accessibility Awards Program through the AAC.

Carried

### 5.4 Next Meeting

February 24, 2025 at 2:30 pm.

# 6. Adjournment

AAC24-1118-04 Moved by: Kelly Cahill

Seconded by: Scott Ferguson

THAT the November 18, 2024 meeting of the Accessibility Advisory Committee adjourn at 3:03 pm.

**Carried**