

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Accessibility Advisory Committee Minutes

Thursday, June 22, 2023

Members Present Sharon Woods, Chair
 Scott McPherson
 Josh Easton
 Bruce Edwards
 Miranda Graham
 Craig Roumey

Member Regrets Deputy Mayor Andrea Clarke

Staff Present Tracey Guy, Staff Resource

1. **Call to Order**

The Accessibility Advisory Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 4:00 p.m. on June 22, 2023.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the Land Acknowledgment Statement.

2. **Additions/Deletions/Amendments to the Agenda**

2.1 **SMART Minutes - April 28, 2023**

3. **Disclosure of Pecuniary Interest**

None declared.

4. **Adoption of Minutes**

Resolution # 06/22/23 AAC - 01

Moved by: Scott McPherson

Seconded by: Josh Easton

THAT the Accessibility Advisory Committee adopt the minutes of the meeting held May 18 and May 25, 2023 as presented.

Carried.

5. Outstanding Business

5.1 Washroom/Change Room Fire Station #12

The Committee recommended using the Facility Design Standards when designing the future washroom/change room. Once plans are available, the Committee will review.

5.2 Delegation to Council Update

The Committee thanked the Chair Sharon for the excellent delegation to Council.

6. New Business

6.1 207-209 Birchwood Trail Walkway

Council is looking into installing a walkway on Municipal property between 207 and 209 Birchwood Trail. Scott advised that he attended the site, and due to the slope of the cliff, an accessible walkway may not be financially feasible. He added that there is walkway north of the property that has a lesser slope. The matter has been deferred for further investigation.

6.2 Facility Audit Training - July 12, 2023 at 1:00pm

Julie Sawchuk is doing an accessibility audit of the Davidson Centre in the morning of July 12, 2023, and providing training at 1pm. All members are invited to the training.

6.3 SMART Minutes - April 28, 2023

The SMART minutes were provided for information.

7. Correspondence

7.1 Central Huron Celebrates National AccessAbility Week

Article was provided for information.

7.2 Clinton Shoppability Project Article

Article was provided for information.

8. Schedule of Meetings

8.1 July 12, 2023 at 1pm Training

8.2 July 20, 2023 at 4pm

Meeting was cancelled. Replaced with August 17, 2023 at 3:00 p.m.

8.3 September 21, 2023 at 4pm

9. **Adjournment**

Resolution # 06/22/23 AAC - 02

Moved by: Scott McPherson

Seconded by: Miranda Graham

That the Accessibility Advisory Committee adjourn at 4:56 p.m.

Carried.

Chair

Secretary