

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Accessibility Advisory Committee Minutes

Thursday, November 9, 2023

Members Present Sharon Woods, Chair
 Deputy Mayor Andrea Clarke
 Josh Easton
 Bruce Edwards
 Miranda Graham
 Scott McPherson

Members Absent Craig Roumey

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 4:04 p.m. on November 9, 2024.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the Land Acknowledgment Statement.

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

SMART proposal for enhanced service was added to the Agenda.

3. **Disclosure of Pecuniary Interest**

None declared.

4. **Outstanding Business**

4.1 **SMART Proposal for Enhanced Service**

Councillor Kennedy submitted the proposal for SMART's enhanced service for Kincardine.

The Committee thanked Councillor Kennedy for the information, and deferred to the next meeting to have time to review the proposal.

4.2 Delegation to Council - November 22, 2023

Sharon opened the floor for the Committee to identify priorities for the 2024 Municipal Budget.

The Committee discussed potential priorities for the delegation document, to present to Council. Tracey will draft the delegation document, and forward to the Committee for review and comment.

Resolution # 11/09/23 AAC - 01

Moved by: Scott McPherson

Seconded by: Josh Easton

That the Davidson Centre Penetangore Room be accessible with accessible washrooms, as priority #1 for the 2024 Budget.

Carried.

Resolution # 11/09/23 AAC - 02

Moved by: Scott McPherson

Seconded by: Andrea Clarke

That \$100,000 be allocated in the budget for accessibility projects, as priority #2 for the 2024 Budget.

Carried.

Resolution # 11/09/23 AAC - 03

Moved by: Andrea Clarke

Seconded by: Miranda Graham

That updating all accessible parking spaces in the Municipality, as priority #3 for the 2024 Budget.

Carried.

Resolution # 11/09/23 AAC - 04

Moved by: Scott McPherson

Seconded by: Bruce Edwards

That updating all crosswalks in the Municipality, as priority #4 for the 2024 Budget.

Carried.

5. **Schedule of Meetings**

5.1 **November 21, 2023 - Boardwalk Public Engagement Session**

5.2 **November 22, 2023 - Delegation to Council**

5.3 **November 23, 2023 - Regular Meeting**

5.4 **December 14, 2023 - Regular Meeting and Holiday Social**

6. **Adjournment**

Resolution # 11/09/23 AAC - 05

Moved by: Miranda Graham

Seconded by: Josh Easton

That the Accessibility Advisory Committee Meeting adjourns at 5:37 p.m.

Carried.

Chair

Secretary