

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Accessibility Advisory Committee Minutes

Thursday, January 11, 2024

Members Present	Sharon Woods, Chair Josh Easton Bruce Edwards Miranda Graham Craig Roumey
Members Absent	Deputy Mayor Andrea Clarke Scott McPherson
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 4:06 pm on January 11, 2024.

1.1 **Land Acknowledgment Statement**

The Chair opened the meeting with the Land Acknowledgment Statement.

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

None.

3. **Disclosure of Pecuniary Interest**

None declared.

4. **Outstanding Business**

4.1 **Waterfront Boardwalk Update**

The Consultant Amanda Froese from MG BluePlan, provided an update on the Station Beach Boardwalk design. She highlighted the accessibility features incorporated into the design and signage, as a result of the first meeting with the Committee.

She added that 3 of the 5 access points are accessible, noting that 2 are not fully accessible due to the terrain. The proposal will be sent to Council in March for approval.

The Committee recommended that benches and or chairs meet the FADS. Also requested consideration for various heights of seating, and some with and without arms, if possible. The Committee thanked Ms. Froese for including their recommendations into the design.

5. Schedule of Meetings

5.1 January 25, 2024

5.2 February 29, 2024

6. Adjournment

Resolution # 01/04/24 AAC - 01

Moved by: Josh Easton

Seconded by: Craig Roumey

That the Accessibility Advisory Committee Meeting adjourns at 5:51 p.m.

Carried.

Chair

Secretary