

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Accessibility Advisory Committee Minutes

Thursday, December 19, 2024

Members Present Bruce Edwards, Vice Chair
 Deputy Mayor Andrea Clarke
 Josh Easton
 Miranda Graham
 Lillian Watterworth
 Randy Norris

Members Absent Sharon Woods, Chair

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 4:05 p.m. on December 19, 2024.

1.1 **Land Acknowledgment Statement**

The Staff Resource opened the meeting with the Land Acknowledgment Statement.

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

2.1 **2025 Budget**

3. **Disclosure of Pecuniary Interest**

None declared.

4. **Adoption of Minutes**

4.1 **November 28, 2024**

Resolution # 12/19/24 AAC - 01

Moved by: Lillian Watterworth

Seconded by: Josh Easton

That the minutes of the Accessibility Advisory Committee Meeting held on November 28, 2024 be adopted as circulated.

Carried.

5. **Outstanding Business**

5.1 **Enhanced SMART Service Proposal**

The enhanced level of service letter from the SMART Board was reviewed. The Deputy Mayor inquired if the Committee would like to put forth a motion regarding the enhanced service, which she would present at the Budget Meeting.

The Committee deferred to comment, until a ride in a 9-passenger van could be completed. Tracey will arrange a ride in a 9-Passenger SMART van, and a Special Meeting before the Budget Meeting, if a motion is needed.

5.2 **Washroom Audit Update**

Tracey provided a schedule for indoor washroom inspections. Once common dates are chosen, she will arrange audits for the facilities.

5.3 **2025 Budget**

It was noted that there are several items proposed in the 2025 budget, that the Committee may wish to comment on. Tracey will notify the affected Departments, and Andrea will mention at the Budget Meeting.

6. **New Business**

7. **Correspondence**

8. **Schedule of Meetings**

8.1 **January 30, 2025 at 4:00 p.m.**

8.2 **2025 Meeting Schedule**

Resolution # 12/19/24 AAC - 02

Moved by: Lillian Watterworth

Seconded by: Miranda Graham

That the Accessibility Advisory Committee approve the 2025 Meeting scheduled as presented.

Carried.

9. **Adjournment**

Resolution # 12/19/24 AAC - 03

Moved by: Lillian Watterworth

Seconded by: Randy Norris

That the Accessibility Advisory Committee Meeting adjourns at 4:52 p.m.

Carried.

Chair

Secretary