

Accessibility Advisory Committee MINUTES

Date: March 21, 2024

Time: 4:00 pm

Location: Virtual Meeting

Members: David Underwood, Chair

Julie Romanow, Vice-Chair

Karen Bodolai Devin Bright Nora Lavell

Deborah Metrakos

Regrets: Councillor Gittings

Staff: Andrea Coyne, Manager of Elections, Policy and Print Services

Sarah Stewart, Corp Strategy Program Advisor Andrea Wood, Project Leader – Accessibility

Natasha Coric, Council and Committee Coordinator

A meeting of the Accessibility Advisory Committee was held on March 21, 2024, virtually commencing at 4:00 p.m.

These minutes will go forward to the Council meeting of April 29, 2024, for receipt. Please view those minutes to note any changes Council may have made.

1. Regrets

As noted above.

2. Declarations of Pecuniary Interest

No declarations of pecuniary interest were declared.

- 3. Confirmation of Minutes of Previous Meeting(s)
 - 3.1 Minutes of December 14, 2023

Moved by Deborah Metrakos

That the minutes of the Accessibility Advisory Committee meeting of December 14, 2023, be approved.

CARRIED

4. Discussion Item(s)

4.1 2024-2029 Multi-Year Accessibility Plan Development

Moved by Deborah Metrakos

That the report dated March 12, 2024, entitled "2024-2029 Multi-Year Accessibility Plan Development", be received.

CARRIED

4.2 Facility Services Capital Projects Accessibility Update 2024

Moved by Julie Romanow

- 1. That the report dated March 12, 2024, entitled "Facility Services Capital Projects Accessibility Update 2024", be received.
- That a working group be established to review and provide feedback on the Oakville Universal Design Standards v2.1 by May 13, 2024 with the members David Underwood, Julie Romanow, and Devin Bright.

CARRIED

5. Information Item(s)

- 5.1 Follow up from the meeting of December 14, 2023
- 5.2 Oakville Trafalgar Community Centre Facility Tour May 1, 2024

Moved by Devin Bright

That the information item(s) be received.

CARRIED

6. Date and Time of Next Meeting

June 13, 2024 at 4:00 p.m.

7. Adjournment

Moved by Deborah Metrakos

That this meeting be adjourned.

CARRIED

The meeting adjourned at 5:07 p.m.