Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
Minutes 18-005
4:00 p.m.
Tuesday, May 8, 2018
Rooms 192 and 193, City Hall
71 Main Street West

Present:	A. Mallet (Chair) P. Cameron, J. Cardno, T. Manzuk, T. Murphy, A. Nicolls, K. Nolan, T. Nolan, M. Sinclair, B. Semkow
Absent with regrets:	Councillor S. Merulla – City Business, P. Lynes, P. Kilburn and T. Wallis
Also Present:	Staff Sergeant J. Savoie

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

(Murphy/Kilburn)
That the agenda for the May 8, 2018 meeting of Advisory Committee for Persons with Disabilities be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

(i) April 10, 2018 (Item 3.1)

(Nicolls/K. Nolan)
That the minutes of the April 10, 2018 meeting of the Advisory Committee for Persons with Disabilities be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Built Environment Working Group Meeting Notes – March 4, 2018 (Item 5.1)

(Cameron/Sinclair)
That the Built Environment Working Group Meeting Notes of March 4, 2018 be received.

CARRIED

(ii) Housing Issues Working Group Update (Item 5.2)

No report.

(iii) Outreach Working Group Update (Item 5.3)

(Kilburn/Manzuk)
That staff be directed to execute the following:

(a) That the amount of $532.10 for the cost of closed-captioning for the Advisory Committee for Persons with Disabilities Outreach Working Groups' event scheduled for May 28, 2018, be approved;

(b) That the cost of refreshments for the Outreach Working Groups' event be approved; and

(c) That the above expenses for the Outreach Working Groups' event be charged to Account 300303-57516 for the Advisory Committee for Persons with Disabilities.

CARRIED

(iv) Transportation Working Group Update – March 27, 2018 (Item 5.4)

(Semkow/Nicolls)
That the Transportation Working Group Notes of March 27, 2018, be received.

CARRIED

(v) Wheelchair and Scooter Safety Working Group Update (Item 5.6)

No report.

(e) PRESENTATIONS (Item 7)

(i) Presentation from Alex Ivic, Program Director, Lions Foundation respecting Guide Dog Programming (Item 7.1)

Alex Ivic, Program Director, Lions Foundation addressed the Committee respecting Guide Dog Programming, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record and is available at www.hamilton.ca.

(Semkow/Murphy)
That the presentation from Alex Ivic, Program Director, Lions Foundation addressed the Committee respecting Guide Dog Programming, be received.

CARRIED

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Access & Equity Transition to Human Resources Follow-up (Item 11.1)

The matter respecting the Access & Equity Transition to Human Resources Follow-up was deferred to the June 12, 2018 meeting due to time constraints.

(ii) Accessibility Complaints to the City of Hamilton Update (Item 11.2)

The matter respecting the Access & Equity Transition to Human Resources Follow-up was deferred to the June 12, 2018 meeting due to time constraints.

(h) ADJOURNMENT (Item 13)

(Cardno/Sinclair)
That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 5:45 p.m.

CARRIED

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk