

City of Hamilton ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES COMMITTEE

Meeting #: 19-005

Date: June 11, 2019

Time: 4:00 p.m.

Location: Room 192 and 193, City Hall

71 Main Street West

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

- 1. APPOINTMENT OF CHAIR AND VICE-CHAIR
- 2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1 May 14, 2019
- 5. COMMUNICATIONS
 - 5.1 Correspondence from Jamie McGarvey, AMO President, in Response to the Mayor's Letter respecting Council's Resolution Requesting Support for a Pilot Program for the City of Hamilton to Meet AODA Requirements and to Prioritize Accessibility Priorities in

Canada and Ontario Infrastructure Programs (referred from Council - May 8 & 9, 2019)

Recommendation: Be received.

6. DELEGATION REQUESTS

7. CONSENT ITEMS

- 7.1 Transportation Working Group Meeting Notes April 30, 2019
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS
 - 9.1 Orientation for the Advisory Committee for Persons with Disabilities (no copy)
 - 9.2 Media Best Practices

10. DISCUSSION ITEMS

10.1 Establishment of Working Group Memberships (no copy)

Committees can create working groups or task forces to assist in the research or review of a given item and it reports its findings back to the Committee. A working group is normally comprised of Committee Members, however, when required, volunteers may be called upon for their expertise to assist a working group by providing required information. Working groups operate by consensus and formal motions are not required. Administrative support shall not be available to working groups and consequently, the preparation of agendas, minutes and meeting requirements shall be the responsibility of the working group, if required. Support staff shall not be required to attend working group meetings (excerpt from the Advisory Committee Handbook, September 2018 edition).

- 10.1.a Built Environment Working Group
- 10.1.b Housing Issues Working Group
- 10.1.c Outreach Working Group
- 10.1.d Transportation Working Group
- 10.1.e Wheelchair and Scooter Safety Working Group

- 10.2 Advisory Committee for Persons with Disabilities Budget (no copy)
- 10.3 Appointment of Greater Toronto and Hamilton Area Accessibility Advisory Committee (GTHA AAC) Representative (no copy)
- 11. MOTIONS
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT