



City of Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Meeting #: 19-006
Date: July 9, 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

Please be advised that the vote taken by ballot at the last Committee meeting to select the Chair and Vice-Chair was in violation of the Section 244 of the *Municipal Act, 2001* and Section 3.13 (11) of the Procedural By-law 18-270.

“No vote shall be taken by ballot or by any other method of secret voting and every vote so taken is of no effect, except where permitted by statute”

In this case, the ballot votes taken at the last Committee meeting, are null and void and will have to be retaken and voted on by show of hands.

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 June 11, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

- 7. **CONSENT ITEMS**
- 8. **PUBLIC HEARINGS / DELEGATIONS**
- 9. **STAFF PRESENTATIONS**
- 10. **DISCUSSION ITEMS**

- 10.1 Establishment of Working Group Memberships (deferred from the June 11, 2019 meeting) (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 (deferred from the June 11, 2019 meeting) (no copy)

- 10.3 Appointment of Greater Toronto and Hamilton Area Accessibility Advisory Committee (GTHA AAC) Representative (deferred from the June 11, 2019 meeting) (no copy)

- 10.4 Notice of Ministry Training Webinar for Municipal Accessibility Advisory Committees (deferred from the June 11, 2019 meeting)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT