



# Hamilton

## Advisory Committee for Persons with Disabilities

### Minutes 15-012

4:00 p.m.

Tuesday, December 8, 2015

Rooms 192/193 City Hall

71 Main Street West

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**Present:** A. Mallet (Chair), P. Kilburn (Vice Chair), T. Nolan, T. Manzuk, T. Murphy, K. Nolan, R. Semkow, T. Wallis, M. Sinclair, P. Cameron, E. Lindeboom, S. Soto

**Regrets:** Councillor S. Merulla, J. Cardno, J. Gilbreath, C. Cruickshank

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#### FOR THE INFORMATION OF COMMITTEE:

**(a) APPROVAL OF THE AGENDA (Item 1)**

**(P. Kilburn/ T. Nolan)**

That the agenda for the December 8, 2015 meeting of the 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) Minutes of November 10, 2015 (Item 3.1)**

This item was deferred for consideration to the next ACPD meeting.

**(d) CONSENT ITEMS (Item 4)**

There were no consent items.

**(e) PRESENTATIONS (Item 5)**

There were no presentations at this meeting.

**(f) DISCUSSION ITEMS (Item 6)**

**(i) Point-in-Time Count 2016 – Presentation and Update (Item 6.1)**

This item was deferred for consideration to the next ACPD meeting in January.

**(ii) Transportation Assistance for Wheelchair and Scooter Breakdowns (Item 6.2)**

Maxine Carter advised that this item will take place in the second portion of this meeting after the meeting adjourns as it is an information gathering forum regarding the subject matter, and has been advertised to the public to take place from 5 p.m. – 6 p.m.

**(iii) Update – Built Environment Working Group – (Item 6.3)**

An update was provided regarding the Built Environment working group meeting noting some information respecting urban Braille and sidewalk imprints of urban braille.

**(T. Nolan/ M. Sinclair)**

That the update regarding the meeting of the Built Environment working group meeting, be received.

**CARRIED**

**(iv) Update - Terms of Reference and ACPD Budget Assessment Working Group (Item 6.4)**

The Chair advised that this group has not met. This item was deferred to the January ACPD meeting.

**(v) Update – Work Plan Working Group (Item 6.5)**

The Chair advised that this group has not met. This item was deferred to the January ACPD meeting.

**(vi) Update – Integrated Standards Working Group (Item 6.6)**

This item was deferred to the January ACPD meeting.

**(g) NOTICES OF MOTIONS (Item 7)**

There were no notices of motion brought forward.

**(h) MOTIONS (Item 8)**

There were no motions to address at this meeting.

**(i) OTHER BUSINESS (Item 9)**

There was no other business to address at this meeting.

**(j) ADJOURNMENT (Item 10)**

**(T. Wallis/ P. Kilburn)**

That the Advisory Committee for Persons with Disabilities be adjourned.

**CARRIED**

The meeting adjourned at 5:00 p.m. followed by an open forum/public session regarding transportation assistance for wheelchair and scooter breakdowns.

Respectfully submitted,

A. Mallet, Chair  
Advisory Committee for Persons with  
Disabilities (ACPD)