



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES**

Minutes 19-001

4:00 p.m.

Tuesday, January 15, 2019

Rooms 192 and 193, City Hall

71 Main Street West

Present: A. Mallet (Chair)
P. Cameron, J. Cardno, P. Lynes, P. Kilburn, T. Manzuk, T. Murphy, A. Nicolls, K. Nolan, T. Nolan, M. Sinclair and B. Semkow

Absent

with regrets: Councillor T. Whitehead – City Business, T. Wallis

Also Present: Staff Sergeant J. Savoie

**THE FOLLOWING ITEM WAS REFERRED TO THE GENERAL ISSUES
COMMITTEE FOR CONSIDERATION:**

- 1. Canadian Institute for the Blind (CNIB) Event: Dining in the Dark (Added Item 13.4)**

(Kilburn/Manzuk)

That the amount of \$750.00 be taken from the Reserve Fund 112212 for the Advisory Committee for Persons with Disabilities to be used to purchase 10 tickets to the Canadian Institute for the Blind's event entitled Dining in the Dark, to be held on March 1, 2019, to allow members of the Committee to attend the event.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no Ceremonial Activities at the meeting.

(b) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee that there was a change to the agenda:

(Kilburn/Tim)

That Item 13.3, Joe Pedulla, Community Paramedicine and Research, Hamilton Paramedic Services, be moved up the agenda to immediately follow Declarations of Interest.

CARRIED

(Nicolls/K. Nolan)

That the agenda for the January 15, 2019 meeting of the Advisory Committee for Persons with Disabilities be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES (Item 4)

(i) December 11, 2018 (Item 4.1)

(Kilburn/Sinclair)

That the minutes of the December 11, 2018 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(e) CONSENT ITEMS (Item 7)

(i) Built Environment Working Group Notes – November 6, 2018 (Item 7.1(a))

(Nicholls/Cameron)

That the Built Environment Working Group Meeting Notes of November 6, 2018, be received.

CARRIED

(ii) Housing Issues Working Group Notes – November 20, 2018 (Item 7.2(a))

(Kilburn/Cameron)

That the Housing Issues Working Group Meeting Notes of November 20, 2018, be received.

CARRIED

(iii) Transportation Working Group Update (Item 7.3)

No report.

**(iv) Wheelchair and Scooter Safety Working Group Update
(Item 7.4)**

No report.

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

**(i) Accessibility Complaints to the City of Hamilton Update
(Item 13.1)**

No update.

**(ii) Accessibility for Ontarians with Disabilities Act (AODA)
Update (Item 13.2)**

No update.

**(iii) For the Information of Committee: Joe Pedulla,
Community Paramedicine & Research, Hamilton
Paramedic Service (Item 13.3)**

Joe Pedulla, Community Paramedicine & Research addressed the Committee respecting services offered by the Hamilton Paramedic Service, with the aid of handouts. The handout, and the form entitled “My Medical Information Sheet”, have been included in the official record.

(Semkow/K. Nolan)

That the presentation from Joe Pedulla, Community Paramedicine & Research, Hamilton Paramedic Service, be received.

CARRIED

The presentation and handout are available at
www.hamilton.ca

(iv) Canadian Institute for the Blind (CNIB) Event: Dining in the Dark (Added Item 13.4)

The Committee discussed the use of Reserve Funds to purchase a table of 10 tickets for the CNIB fundraiser entitled Dining in the Dark, to be held on March 1, 2019, as a means of support to the CNIB and outreach work for the Committee. Staff have consulted with Finance Services to confirm the use of Reserve Funds.

For further disposition, refer to Item 1.

(g) ADJOURNMENT (Item 15)

(Murphy/Semkow)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:05 p.m.

CARRIED

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk