

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES Minutes 19-004 4:00 p.m. Tuesday, May 14, 2019 Rooms 192 and 193, City Hall 71 Main Street West

Present:	A. Mallet (Chair), P. Kilburn (Vice-Chair) P. Cameron, J. Cardno, T. Manzuk, T. Murphy, A. Nicolls, K. Nolan, B. Semkow, M. Sinclair
Absent	Councillor T. Whitehead – City Business, P. Lynes, T.
with regrets:	Nolan, T. Wallis

FOR INFORMATION:

(a) **CEREMONIAL ACTIVITIES (Item 1)**

There were no ceremonial activities

(b) CHANGES TO THE AGENDA (Item 2)

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

7. CONSENT ITEM

7.2 Housing Issues Working Group Update

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7.2(a) March 19, 2019

(Kilburn/Semkow)

That the agenda for the May 14, 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) April 9, 2018 (Item 4.1)

(Semkow/Cardno)

That the minutes of the March 12, 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 Update (Item 7.1)

(K. Nolan/Murphy)

That M. Sinclair, Paula Kilburn and Tom Manzuk continue to participate in the Audible Pedestrian Signal Video Project, and into the next term.

CARRIED

(ii) Housing Issues Working Group Notes (Item 7.2)

1. March 19, 2019 (Item 7.2(a))

(Nolan/Kilburn)

That the Housing Issues Working Group Meeting Notes of March 19, 2019, be received.

CARRIED

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(iii) Transportation Working Group Update (Item 7.3)

1. March 19, 2019 (Item 7.3(a)

(Wallis/K. Nolan)

That the Transportation Working Group Notes of March 26, 2019, be received.

CARRIED

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

No update.

(f) ADJOURNMENT (Item 15)

(Murphy/Semkow)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 4:45 p.m.

CARRIED

Respectfully submitted,

A. Mallet, Chair Advisory Committee for Persons with Disabilities

Loren Kolar Legislative Coordinator Office of the City Clerk