Present: A. Mallet (Chair), J. Cardno (Vice-Chair), S. Aaron, L. Dingman, A. Frisina, and M. McNeil

Absent with regrets: S. Geffros, J. Hawker, C. McBride, T. Murphy, K. Nolan, T. Nolan and A. Wilson

Also Present: J. Bowen, Supervisor, Diversity and Inclusion

Pursuant to Section 5.4(5) of the City of Hamilton’s Procedural By-law 18-270 the Committee Clerk advised the Chair at 4:00 p.m. that based on email communications from the Committee members, quorum would not be achieved. Those in attendance decided to continue the meeting during the absence of quorum to hear the delegations and staff presentation in attendance, with no decisions being made at this time, with the balance of the agenda items being placed on the next Committee agenda.
FOR INFORMATION:

(a) DELEGATION REQUESTS (Item 6)

(i) Tiffany Kummer, Complex Regional Pain Syndrome (CRPS) / Reflex Sympathetic Dystrophy (RSD) Foundation, respecting Various Accessibility Concerns related to Bus Stops, Roads, Sidewalks, Parks, Schools, and Food Banks (for today’s meeting) (Item 6.1)

Tiffany Kummer, Complex Regional Pain Syndrome (CRPS) / Reflex Sympathetic Dystrophy (RSD) Foundation, provided the Committee with a presentation respecting Various Accessibility Concerns related to Bus Stops, Roads, Sidewalks, Parks, Schools, and Food Banks, with the aid of a handout.

A copy of the handout will be placed on the agenda for the next meeting, for receipt.

(ii) Leanne Mione, Contact Hamilton for Children and Developmental Services, respecting Housing and Transitions for People with Developmental Disabilities (for today's meeting) (Item 6.2)

Leanne Mione, Contact Hamilton for Children and Developmental Services, provided the Committee with a presentation respecting Housing and Transitions for People with Developmental Disabilities, with the aid of a presentation.

A copy of the presentation will be placed on the agenda for the next meeting, for receipt.
(b) **STAFF PRESENTATIONS (Item 9)**

(i) **Reimagine Our Museums Process and the Hamilton Civic Museum Strategy (Item 9.1)**

Sonia Mrva, Senior Curator of the Hamilton Civic Museums, provided the Committee with a presentation respecting the Reimagine Our Museums Process and the Hamilton Civic Museum Strategy, with the aid of a handout.

A copy of the handout will be placed on the agenda for the next meeting, for receipt.

(c) **ADJOURNMENT (Item 15)**

Pursuant to Section 5.4(5) of the City of Hamilton’s Procedural By-law 18-270 at 4:30 p.m. the Committee Clerk advised those in attendance that quorum had not been achieved since 4:00 p.m., therefore, the meeting would stand adjourned.

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for Persons with Disabilities

Alicia Davenport
Legislative Coordinator
Office of the City Clerk