

Strategic Planning Working Group Meeting Notes meeting on Thursday, March 3

Present: Patty Cameron, James Kemp, Paula Kilburn, Tom Manzuk, Mark McNeil, Tim Nolan, Aznive Mallett

Regrets: Anthony Frisina, Jayne Cardno

Guest: Kim Nolan

- Acknowledged Hamilton land.
 - Notes from previous meeting were accepted.
 - Reviewed motion for advisory selection committee. Agreed diverse ethnicity should be included in the motion.
 - We have requested presenters and prepared motions and are awaiting confirmation of each at ACPD.
 - Each chair of the working group reviewed what items are being worked on, and what we have accomplished during this term. Shahan gave his report at the previous meeting.
1. Paula, Outreach, calendar, logo, pamphlet, are finished. Still figuring out wheelchair breakdown. Working on CityLab project with Kim and Jayne. Very active with disability event in the fall to showcase abilities and Jessica very helpful. Forms short 12 for the event cannot be submitted until May. Paula working on two motions. One for the event and the

second one to use reserve funds. Carrie informed Paula she should do a citizen's report, not a motion. Pamphlet and logo are successes. Paula will present motion to ACPD for approval for this event on Tuesday March 8.

2. Tom became chair recently, Built Environment, snow removal, sidewalk access, recent inroad with heritage society. Facilities coordinator for heritage will present to Build Environment. The patio program being held up by the capital programs because staff are too busy.
- James, Housing, modifications, social housing inventory, application forms, city housing smoke-free policy also considering medical marijuana use, study and review transitional housing programs, AODA policies highlighting barriers. Study and review long-term care facilities. Lots of reaching out to stakeholders and government. The biggest issue is funding. Even though it was approved staff should meet with HWG, it has not happened.
 - Accessibility award initiative motion to city working with ACPD. Motion has gone to GIC and will be looked at on March 23. Paula will present a motion to ACPD for approval to delegate regarding the accessibility award initiative.
 - As business arising from the notes for SPWG meeting, there will be new motions presented. I

- Kim gave an update on the CityLab project. We need to keep it simple and focus on data which is accessible and belongs to ACPD committee work.
- Good discussion on how ACPD can reach out to city councilors to make them more aware of our work. Tim and Mark can work on developing strategies to achieve this. Tim will work on a motion which may be presented to ACPD on March 8.
- Adjourned at PM.