

ACCESSIBILITY ADVISORY COMMITTEE MEETING

December 16, 2021, 4:00 P.M.

Location: Video Conference

Present: Warden Amanda Mombourquette, Laurier Samson, RONALDA BOUDREAU, MARCILYN CIANFARANI, MAXINE DAVID, ALLISON MARTELL, MEGHAN HAYTER, COUNCILLOR MICHAEL DIGGDON, KELLY HIBBERT,

Absent: Natalie Groom and Jessica Gibbson

Warden Amanda Mombourquette called the meeting to order at 4:07 p.m.

Items Added to the Agenda (Approval of Agenda):

- Richmond Arena

Moved by Marcilyn Cianfarani, seconded Maxine David, that the agenda be approved as amended. Motion carried

Review of Minutes re: November 18, 2021

Moved by Councillor Michael Diggdon, seconded by Marcilyn Cianfarani, that the minutes be approved as presented. Motion carried.

Review of Minutes re: November 25, 2021 special meeting

Moved by Maxine David, seconded by Marcilyn Cianfarani, that the minutes be approved as presented. Motion carried.

Review of our regular meeting time

- 3rd Thursday each month is not working for some
- We are going to try the first Thursday of each month at 4:00 pm instead
- RONALDA will send a meeting invite for the first Thursday in January to update our calendar and to make those who are not on the call aware

Membership Update/Recruitment

Question asked to see what the interest would be in recruiting new members? Comments and suggestions brought forward:

- Ask people to put their names forward
- Declare if they have a disability

- More diverse voice
- Contingency planning
- Commitments of 3 or 4 years is a lot for people with illnesses or disability. Want to make sure we are covered for the future with a larger and more diverse group
- Might want to look at legions for representation or people from the St. Peter's LGBTQ Committee
- Another public call might cause confusion, a targeted outreach would be more to our advantage. Providing we are ensuring that we are inclusive and not seclusive.
- Laurier, Maxine and Amanda will work on a targeted list with suggestions from the committee

Non-voting Committee Members (as per council meeting)

- As per discussion at a council meeting, staff members are considered non-voting members. Therefore; Allison, Meghan, Laurier and Ronalda are non-voting members.

Update from Consultant

- Laurier spoke with John and Alastair from Intelligent Future. They find it's a tight timeline and was wondering if there was a little leeway in deadline.
- Laurier explained to the them that the actual deadline was end of March but put in the end of February to have time to bring it to council and have it approved by end of March.
- They asked if it was possible to have a draft version approved before the final version as they may be able to have a draft completed by end of February
- Rising Covid cases could also become an issue down the road to meeting deadlines.
- Laurier gave them Amanda and Maxine's contact information as they are the co-chairs of the committee. As well, he gave them Meghan's information as the contact for the Village of St. Peter's
- We are hoping to have a discussion with Intelligent Future at some point in the beginning of the new year.

Items Added to the Agenda

Richmond Arena – No discussion on this topic.

Next Meeting

Next meeting will be on January 6, 2022 @ 4:00 pm.

Adjournment

Moved by Kelly Hibbert, seconded by Maxine David that the meeting be adjourned. Motion carried.

There be no further business, meeting was adjourned at 4:37 p.m.

CO-CHAIR:

CO-CHAIR:
