

County of Elgin/Central Elgin
Joint Accessibility Advisory Committee Agenda
Basement Training Room
January 18, 2017 at 10:00 AM

Members Present:

Regrets:

- 1. Call to Order**
- 2. Appointment of Chairperson for 2017**

Moved by
Seconded by

That _____ be appointed chairperson of the Joint Accessibility Advisory Committee for 2017.

- 3. Disclosure of Pecuniary Interest and the General Nature Thereof**
- 4. Adoption of Previous Minutes**

Moved by
Seconded by

THAT the minutes dated October 12, 2016 be approved.

- 5. Delegation**

Jennifer Cowan will present to the JAAC how municipalities will consult the public, and people with disabilities in relation to new accessible playground projects.

- 6. Old Business**

- 7. New Business**
 - a. Central Elgin Trails Master Plan**

Lloyd Perrin, Director of Physical Services for the Municipality of Central Elgin will be in attendance to present the municipality's Trails Master Plan.

b. Resignation/Recruitment

Stephen Campbell tendered his resignation in December 2016. Jennifer Cowan is requesting direction from the JAAC on filling this vacancy for the remainder of the term.

c. Terms of Reference

Jennifer Cowan will present an updated JAAC Terms of Reference identifying the ability to participate electronically in the event of an accommodation.

d. Procedures

Jennifer Cowan will present procedures developed to accompany the Corporate Accessibility Policy. Procedures include: Accessibility Training Procedure, Accessibility Feedback Procedure, Support Persons Procedure, Request for Accessible Formats and Communication Supports Procedure, Assistive Device Procedure – Administration Building Garaventa Lift, Service Animals in the Workplace Procedure and Temporary Service Disruption Procedure.

e. Accessible Maintenance Practices

Jennifer Cowan will present an attachment to be included as part of the Multi-Year Accessibility Plan regarding accessible maintenance practices.

f. Solitude Nature Reserve Update

g. Shedden Library

Jennifer Cowan will review plans for the new Shedden Library. Drawings are attached.

8. Next Meeting – March, 2017 at 10:00 am – Committee Room #2

9. Adjournment

Moved by

Seconded by

THAT the meeting adjourn at .