

**Attendees:** Keith Falconer, Chair  
 Terence Arvisais, Vice Chair  
 Don Dorward  
 Ida Fogo  
 Tanya Logan  
 Donna Manning  
 Don Tierney  
 Prem Noronha-Waldriff

**Absent:** Councillor O'Connell  
 Stephen Little  
 Aisha Nathifa Heywood  
 Sue Wilkinson  
 Lisa Harker, Recording Secretary

<b>Item/ Ref #</b>	<b>Details &amp; Discussion &amp; Conclusion</b> (summary of discussion)	<b>Action Items/Status</b> (include deadline as appropriate)
<b>1.</b>	<b>Welcome</b>	<b>KF</b>
	K. Falconer welcomed new members – all introduced themselves along with their background and interest in accessibility	
<b>2.</b>	<b>Adoption of Minutes - January 26, 2011</b>	<b>All</b>
	Moved by Terry Arvisais Seconded by Don Dorward  That the minutes of the January 26, 2011 meeting be adopted  <div style="text-align: right;">CARRIED</div>	
<b>3.</b>	<b>Correspondence – Stephen Little</b>	<b>SL</b>
	Carried over for discussion to next meeting as S. Little was absent	S. Little to review with committee next meeting.
<b>4.</b>	<b>Accessibility Awareness Event</b>	
	The Committee agreed to move date of event to coincide with the 25 <sup>th</sup> Rick Hanson Anniversary Relay – scheduled to go through Pickering on November 5, 2011.  - Some committee members attended the Heritage Day	P. Noronha-Waldriff to forward Rick Hanson relay info to committee.

	<p>event at the PTC, Feb 26<sup>th</sup>.</p> <ul style="list-style-type: none"> <li>- Access Awareness Event will operate similar to the Heritage day event.</li> <li>- Speakers / Displays</li> <li>- 12 display tables – 6 on each side</li> <li>- Have program / freebies (City Bicentennial pins) to hand out</li> </ul>	<p>P. Noronha-Waldriff to meet with events team to confirm date / location.</p> <p>Committee to look at confirming speaker / display line up</p>
<b>5.</b>	<b>2011 Work Plan</b>	<b>All</b>
	<ul style="list-style-type: none"> <li>- K. Falconer reviewed the 2010 work plan</li> <li>- Committee to review items submitted from S. Little and S. Wilkinson, and put 2011 plan together at next meeting (as S. Wilkinson and S. Little were absent)</li> </ul>	<p>Committee to confirm 2011 work plan at next meeting: March 23/11</p>
<b>6.</b>	<b>Proposed Integrated Accessibility Regulation</b>	<b>PNW</b>
	<ul style="list-style-type: none"> <li>- P. Noronha-Waldriff reminded Committee that any comments on the regulation be forwarded to her. She will be meeting with City staff and forwarding comments to the Ministry by the deadline of March 18, 2011</li> </ul>	<p>Committee to forward comments to P. Noronha-Waldriff by March 11/11</p>
<b>7.</b>	<b>Other Business</b>	<b>All</b>
	<p>7.1) Region of Durham has released Annual Accessibility Plan (L. Harker e-mailed to Committee)</p> <p>7.2) Civic Awards – no nominations from Committee this year</p> <p>7.3) Committee felt that Councillor O’Connell should be commended on the Pedestrian Bridge – elevator being installed</p> <p>7.4) City events that committee can attend with display?</p>	<p>Committee to keep in mind nominations for next year.</p> <p>K. Falconer to speak to Councillor O’Connell prior to next meeting.</p> <p>P. Noronha-Waldriff to bring event list to next meeting.</p>
<b>8.</b>	<b>Adjournment</b>	<b>All</b>
	<p>Moved by T. Arvisais Seconded by D. Dorward</p> <p>That the meeting be adjourned.</p> <p style="text-align: right;">CARRIED</p>	

Meeting Adjourned: 8:25 pm

Copy: City Clerk