



Attendees: Kelly Collins, Chair
 Stephen Little, Vice-Chair
 Councillor Bonnie Littley
 Garry Cuthbert
 Zoia Horne
 Lori Murray
 Aisha Nathifa-Heywood
 Prem Noronha-Waldriff
 Lisa Broad (Recording Secretary)

Absent:

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
1.	Adoption of Minutes – June 25, 2008	
	<p>Moved by Kelly Collins Seconded by Lori Murray</p> <p>That the Minutes of the June 25, 2008 meeting be adopted.</p> <p>CARRIED</p>	
2.	Accessible Business Brochure	All
	<ul style="list-style-type: none"> • Councillor Littley suggested that this brochure graphically match the AAC brochure. • Brochure to include a section for a Tip the Hat award (name to be discussed), and a section on the new OADA Standards. • Lisa to compile OADA information to be placed on brochure. • All Committee members to review business brochure and bring comments or changes to October meeting. 	<p>Lisa to action</p> <p>All members</p>
3.	2008 Workplan – Tip the Hat Award	KC & SL

	<ul style="list-style-type: none"> • Tip the Hat award – decal/award for businesses who have considered or made changes for accessibility. • Kelly to meet with the Oshawa representative to discuss criteria for Tip the Hat award and bring suggestions to October meeting. • Kelly and Stephen will be presenting the 2008 Accessibility Advisory Committee Workplan to Council on November 17th. 	<p>Kelly to action</p> <p>Kelly and Stephen to action</p>
4.	Accessibility Plan – Annual Update	PW
	<ul style="list-style-type: none"> • Prem provided an update with respect to the 2008 Accessibility Plan. Tony Prevedel, Division Head, Facilities Operations, has been reviewing this plan, and has noted the Greenwood Library and Dunbarton Indoor Pool as priorities, along with a few other items. • Upon review of the Greenwood Library site plan, the Committee would like to request a change of position for the grab bars located in the washrooms. Currently, the grab bars are at a 45 degree angle, when they should be at a 90 degree angle. • Dunbarton Pool – there are currently no accessible washrooms in the men and women washrooms, only in the family changerooms. Will access cards be required for family changerooms or will all participants be allowed to use? • Lisa to follow up with the City Clerk regarding the Accessibility Design Standards from Planning & Development. There has been no response informally; therefore the Committee would like to request a formal Report on Status through Council. Should a Notice of Motion or Correspondence be used? 	<p>P&D to action</p> <p>P&D to action</p> <p>Lisa to action</p>
5.	Other Business & Adjournment	All
	<ul style="list-style-type: none"> • Prem is in the midst of obtaining quotes to print 5,000 or 7,000 AAC brochures. Once quotes have been obtained the brochures will be printed, and will be unveiled at the November Council meeting. • Kelly attended the Regional Chairs meeting and discussed an event they have been planning. The event will take place in September 2010, called the Accessibility Expo. • This event will include workshops for local businesses, agency appearances, door prizes, etc. • Each Regional Committee has been asked to allocate at least \$1,000 from their 2010 budget to go towards 	

	<p>this event.</p> <ul style="list-style-type: none"> • This event will include advertisement and hopefully will become an annual event. • Prem circulated an Emergency Preparedness Guide (2007). Lisa to invite Deputy Fire Chief Simond Almond from Fire Services to discuss the status of the City of Pickering Emergency Plan at the November meeting. • Prem provided an overview with respect to the City of Pickering's compliance with the new OADA Standards for Customer Service for 2010. Once management has been briefed, the Committee will be provided with a further update on the City's progress. 	Lisa to action
6.	Next Meeting	All
	<ul style="list-style-type: none"> • October 22, 2008 	

Meeting Adjourned: 8:20 pm

Copy: City Clerk