

**THE REGIONAL MUNICIPALITY OF NIAGARA
ACCESSIBILITY ADVISORY COMMITTEE
OPEN SESSION**

**AAC 01-2020
Tuesday, January 7, 2020
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Councillor Ip (Chair), I. Greaves, L. Hay, T. Hore, B. Kon, H. Matthews, V. Sparling, D. Whipple (Vice-Chair)

Absent/Regrets: G. Eden, C. Peddle, C. Theal

Staff: K. Lotimer, Legislative Coordinator, T. McClellan, Building Services Manager, Community Services, C. Mustard, Real Estate Coordinator, S. Murphy, Accessibility Advisor, C. Perreault, Web Communications Coordinator, M. Robinson, Director, GO Implementation Project, K. Whittard, Clinical Team Manager, Public Health

Others Present: M. Ferrusi, Niagara Peninsula Conservation Authority, T. Morden, Niagara Regional Police, M.J. Wszynski, Niagara Centre for Independent Living

1. CALL TO ORDER

Committee Chair Ip called the meeting to order at 1:30 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Specialized Transit in Niagara

Steve Wilks, Project Manager, IBI Group, through a conference call, provided information respecting Specialized Transit in Niagara - Recommendations - A Way Forward. Topics of the presentation included:

- Recap
 - Guiding Principles
 - Imagine Possibilities - Opportunities
- Recommendations - A Way Forward
- Implementation Plan
- Draft Specialized Transit Application Form
- Next Steps

Moved by D. Whipple
Seconded by I. Greaves

That the Accessibility Advisory Committee **ENDORSE** the Niagara Region
Specialized Transit Draft Report.

Carried

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

There were no items for consideration.

6. CONSENT ITEMS FOR INFORMATION

Moved by T. Hore
Seconded by L. Hay

That the following items **BE RECEIVED** for information:

AAC 04-2019
Accessibility Advisory Committee Meeting Minutes
September 17, 2019

AAC 05-2019
Accessibility Advisory Committee Meeting Minutes
November 14, 2019

Carried

7. OTHER BUSINESS

7.1 Next Scheduled Meeting of the Accessibility Advisory Committee

Councillor Ip reminded Committee members that this meeting was called by the Committee Chair and was not a regularly scheduled meeting. She advised that as the next meeting was scheduled to be held in three weeks and there were insufficient agenda items; Committee members should consider cancelling the meeting scheduled for January 28, 2020.

Moved by D. Whipple
Seconded by H. Matthews

That the Accessibility Advisory Committee meeting scheduled to be held on Tuesday, January 28, 2020, **BE CANCELLED**.

Carried

8. NEXT MEETING

The next meeting will be held on Tuesday, March 24, 2020 at 1:30 p.m. in Committee Room 4.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 2:02 p.m.

Councillor Ip
Committee Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk