

**THE REGIONAL MUNICIPALITY OF NIAGARA
ACCESSIBILITY ADVISORY COMMITTEE
MINUTES**

**AAC 4-2024
Tuesday, October 22, 2024
Meeting held by electronic participation**

Committee: Councillor Bateman (Committee Chair), L. Hay (Committee Vice-Chair), V. Leitch, N. Qureshi, D. Whipple

Absent/Regrets: M. Abdelmaksoud, A. Hernandez, S. Howe, R. Walker

Staff: T. Dumas, Accessibility Advisor, K. Lotimer, Deputy Clerk, S. Madder, Manager, Corporate Strategy, Growth Strategy and Economic Development, N. Menard, Senior Project Manager, Facilities, A.-M. Norio, Regional Clerk, A. Stea, Director, Corporate Strategy & Community Sustainability

1. CALL TO ORDER

Committee Chair Bateman called the meeting to order at 1:31 p.m.

2. LAND ACKNOWLEDGEMENT STATEMENT

Committee Chair Bateman read the Land Acknowledgement Statement.

3. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

4. PRESENTATIONS

4.1 NRPS 911 Back-Up Facility - Accessible Design Implementation

Nicole Menard, Senior Project Manager, Construction, Energy and Facilities Management, provided information respecting Niagara Region Police Service 911 Back Up. Topics of the presentation included:

- Project Description
- Location - Site Plan
- Site Accessibility Overview
- Facility Accessibility Overview

5. DELEGATIONS

There were no delegations.

6. ITEMS FOR CONSIDERATION

6.1 AAC-C 3-2024
2024 - 2029 Draft Accessibility Plan

Moved by N. Qureshi
Seconded by D. Whipple

That Memorandum AAC-C 3-2024, dated October 22, 2024, respecting
2024 – 2029 Draft Accessibility Plan, **BE RECEIVED**; and

That the 2024 – 2029 Draft Accessibility Plan **BE ENDORSED** by the
Accessibility Advisory Committee.

Carried

6.2 AAC-C 4-2024
2025 Accessibility Advisory Committee Meeting Dates

Moved by D. Whipple
Seconded by N. Qureshi

That Memorandum AAC-C 4-2024, dated October 22, 2024, respecting
2025 Accessibility Advisory Committee Meeting Dates, **BE RECEIVED**;
and

That the Accessibility Advisory Committee meetings **BE HELD** on
Tuesdays at 1:00 p.m. on the following dates in 2025:

January 21, April 29, July 22 and October 21.

Carried

7. CONSENT ITEMS FOR INFORMATION

Moved by V. Leitch
Seconded by D. Whipple

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

AAC 1-2024
Accessibility Advisory Committee Meeting Minutes – January 23, 2024

AAC 2-2024
Accessibility Advisory Committee Meeting Minutes – April 23, 2024

Carried

8. OTHER BUSINESS

8.1 Linda Hunt, Councillor, City of Brantford

Committee Chair Bateman introduced Linda Hunt, Councillor, City of Brantford, who provided an overview of her advocacy for accessibility efforts and shared her experience of being the first person with a physical disability to be elected as a Brantford City Councillor.

At 2:32 p.m., Committee Chair Bateman advised Committee members that pursuant to Section 22.12 of the Procedural By-law 120-2010, as amended, that as quorum was lost during the meeting and was not regained within fifteen minutes, the meeting would stand adjourned until the date of the next meeting.

Councillor Bateman
Committee Chair

Kelly Lotimer
Deputy Clerk

Ann-Marie Norio
Regional Clerk