



## TOWN OF AURORA ACCESSIBILITY ADVISORY COMMITTEE MEETING MINUTES

**Date:** Wednesday, November 4, 2015

**Time and Location:** 7 p.m., Leksand Room, Aurora Town Hall

**Committee Members:** Tyler Barker (Chair), John Lenchak (Vice Chair), Gordon Barnes, and James Hoyes

**Member(s) Absent:** Councillor Sandra Humfries

**Other Attendees:** Chris Catania, Accessibility Advisor, and Samantha Yew, Council/Committee Secretary

---

The Chair called the meeting to order at 7 p.m.

### 1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

### 2. APPROVAL OF THE AGENDA

**Moved by James Hoyes**  
**Seconded by Gordon Barnes**

THAT the agenda as circulated by Legal and Legislative Services be approved.

**CARRIED**

### 3. RECEIPT OF THE MINUTES

**Accessibility Advisory Committee Meeting Minutes of October 7, 2015**

**Moved by Gordon Barnes**  
**Seconded by James Hoyes**

THAT the Accessibility Advisory Committee meeting minutes of October 7, 2015, be received for information.

**CARRIED**

**4. DELEGATIONS**

None

**5. MATTERS FOR CONSIDERATION**

**1. Memorandum from Accessibility Advisor**  
**Re: Capital Accessibility Initiatives for 2016-2022**

Staff reviewed the memorandum and provided a brief explanation of the new accessibility initiatives that have been added since the last meeting. The Committee discussed aspects of some of the initiatives and agreed to continue to provide direction.

**Moved by John Lenchak**  
**Seconded by Gordon Barnes**

THAT the memorandum regarding Capital Accessibility Initiatives for 2016-2022 be received; and

THAT the Accessibility Advisory Committee continue to provide direction in prioritizing Capital Accessibility Initiatives for 2016-2022.

**CARRIED**

**6. INFORMATIONAL ITEMS**

**2. Extract from Council Meeting of October 27, 2015**  
**Re: Accessibility Advisory Committee Meeting Minutes of October 7, 2015**

**Moved by Gordon Barnes**  
**Seconded by James Hoyes**

THAT the Extract from Council Meeting of October 27, 2015, regarding the Accessibility Advisory Committee Meeting Minutes of October 7, 2015, be received for information.

**CARRIED**

**7. NEW BUSINESS**

The Committee discussed their ability to advocate to external organizations as a group, and staff responded regarding their role as a Committee.

The Committee discussed the David C. Onley Award for Leadership in Accessibility, and potential nominees that could be put forward by Committee members.

The Committee considered the possibility of holding meetings at a different time of day.

**8. ADJOURNMENT**

**Moved by Gordon Barnes**  
**Seconded by James Hoyes**

THAT the meeting be adjourned at 8:30 p.m.

**CARRIED**

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.