

BRANTFORD ACCESSIBILITY ADVISORY COMMITTEE MINUTES

March 2, 2023 12:00 p.m. City Hall Committee Boardroom

Madison Moyer in the Chair

1. ROLL CALL

- Present: Madison Moyer, Rebecca Moscoe, Sarah Manary, Chris Ayres, Kristina Walgreave, Councillor Lina Hunt, Mayor Kevin Davis,
- Absent: Councillor Brian VanTilborg, Bev Davidson, Mary Armstrong, Lora McInnes-Kertesz, Lindsay Gacnik, Sandy Gdycznski

2. DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of pecuniary interested noted.

3. **PRESENTATIONS/ DELEGATIONS (list, if any, available at meeting)**

There were no presentations or delegations listed on the Agenda.

4. PRIVATE AND CONFIDENTIAL ITEMS

Moved By Mayor Davis Seconded By Chris Ayres

THAT Committee MOVE IN-CAMERA to consider the following:

AODA and Procedural By-law Training

For purposes of receiving training from members of Staff on the AODA and Procedure

CARRIED

Committee recessed to convene in closed session at 12:06.

Committee reconvened in open session at approximately 12:37

5. ITEMS FOR CONSIDERATION

5.1 Dufferin Park Redevelopment - Design Update [Financial Impact – None], 2023-76

Moved By Councillor Hunt Seconded By Chris Ayres

THAT Report 2023-76 Dufferin Park Redevelopment - Design Update BE RECEIVED.

CARRIED

5.2 Parks and Trails General update [Financial Impact - None], 2023-80

Moved By Mayor Davis Seconded By Councillor Hunt

THAT Report 2023-80 Parks and Trails General Update BE RECEIVED.

CARRIED

5.3 Playground Rehabilitation Projects Update [Financial Impact – None], 2023-79

Moved By Chris Ayres Seconded By Councillor Hunt

THAT Report 2023-79 Playground Rehabilitation Projects Update BE RECEIVED.

CARRIED

6. CONSENT ITEMS

6.1 MINUTES

6.1.1 Brantford Accessibility Advisory Committee - May 26, 2022

Moved By: Mayor Davis Seconded By: Chris Ayres THAT the minutes of the Brantford Accessibility Advisory Committee of May 26, 2022 BE APPROVED.

CARRIED

7. **RESOLUTIONS**

There were no resolutions on the Agenda.

8. NOTICES OF MOTION

There were no Notices of Motion on the Agenda.

9. ADJOURNMENT

The meeting adjourned at 1:23 p.m.

Madison Moyer, Chair

Emma Vokes, Committee Coordinator