



Oshawa Accessibility Advisory Committee Meeting

Tuesday, February 26, 2019

**Committee Meeting Room, Council Building
Civic Administration Complex**

6:30 p.m.

Agenda

Notice to Correspondents:

The personal information contained in your correspondence to Oshawa City Council or its Committees is collected under the Municipal Act, 2001. Any personal information you choose to disclose in your correspondence will be used to receive your views on relevant issues to enable the City to make its decision on the matter. This information will become part of the public record.

The City of Oshawa is committed to providing services as set out in the Accessibility for Ontarians with Disabilities Act, 2005. If you have accessibility needs and require alternate formats or other accommodations please contact City Clerk Services, Tel: 905-436-3311; email: clerks@oshawa.ca or in-person.

Agendas and Minutes can be found at: <http://calendar.oshawa.ca/Meetings>

Oshawa Accessibility Advisory Committee

The Oshawa Accessibility Advisory Committee (O.A.A.C.) consists of twelve members. The majority of the members [minimum of seven] shall be persons with disabilities and a maximum of four members who may not have a disability and one Council representative.

Below are the members of the O.A.A.C.:

Lisa Hart, Chair
Lisa Knowlton, Member
Charlotte Maschke, Member
Julia McCrea, Member
David McKay, Member
Andrew MacGillivray, Member
Dorothy McFarlane, Member
Steven Moenster, Vice Chair
Linda Tamburro, Member
Kenneth Wayne, Member
Gino Vendetti, Member
Councillor McConkey, Member

The Oshawa Accessibility Advisory Committee (O.A.A.C.) will advise and assist the Corporation of the City of Oshawa including the City's agencies, boards and commissions in developing and facilitating strategies and actions toward a barrier free Oshawa with a goal to improving the quality of life for those with disabilities.

O.A.A.C. meetings are held at 6:30 p.m. on the following dates in 2019:

January 15, February 26, March 19, April 16, May 28, June 11, September 17, October 22, November 19 and December 17.

Members of the public may address the Advisory Committee concerning an item on the agenda by submitting a written request to Hannah Leznoff, Council-Committee Coordinator before 4:30 p.m. on the Thursday preceding the Tuesday Committee meeting.

Please Note

Please ensure all personal electronic devices are turned to an inaudible function during the meeting.

The City of Oshawa maintains a scent free policy. Please refrain from wearing or using perfumes, colognes or other scented products at this meeting.

February 26, 2019

Agenda

Additional Agenda Items

(As may be distributed at the meeting)

Declarations of Pecuniary Interest

(As may be presented by Members)

Presentations

Kevin Alexander, Interim Director, Facilities Management Services and Randy Garey, Facilities Capital Planner to provide a presentation concerning the facility condition audit schedule and capital update.

Delegations

None.

Referrals from Council and/or Standing Committee

None.

Correspondence

None.

Reports

OAAC-19-08 Expanding the Scope of the Annual Special Council Meeting on Accessibility

(See Page 1)

Recommendation

That the Oshawa Accessibility Advisory Committee support the expansion of the scope of the annual special meeting of Council to include all areas of diversity and inclusion, while maintaining the accessibility agenda

OAAC-19-09 Oshawa Accessibility Advisory Committee Meeting Schedule

(See Page 2)

Recommendation

1. That the Oshawa Accessibility Advisory Committee cancel its meeting of May 28, 2019; and,
2. That the Oshawa Accessibility Advisory Committee recommend to the Corporate Services Committee:
 - a. That the Oshawa Accessibility Advisory Committee respectfully request City Council schedule the special meeting to address accessibility issues in the City of Oshawa during 2019 National AccessAbility Week, preferably on May 28, 2019 at 6:30 p.m. if possible.

OAAC-19-10 Oshawa Accessibility Advisory Committee Work Plan

(See Pages 3 to 4)

Recommendation

That the Oshawa Accessibility Advisory Committee Work Plan be received for information.

Items Introduced by Members