

THE TOWN OF GEORGINA
ACCESSIBILITY ADVISORY COMMITTEE
MINUTES

Monday, March 4, 2018
9:00 am
Council Chambers

SITE PLAN REVIEW MEETING TO FOLLOW

1. CALL TO ORDER

“We would like to begin today’s meeting by acknowledging that the Town of Georgina is located over lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples and thank them for sharing this land. We would also like to acknowledge the Chippewa’s of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship.”

2. ROLL CALL AND ELECTION OF CHAIR AND VICE CHAIR

Laurie Pangman the newest member to the GAAC Committee introduced herself and all members and staff present did likewise and welcomed her to the committee.

Committee members who were in attendance:

Phyllis Baines, Chair
Cindy Clarke
Michelle Radigan-Marriott
Councillor Dave Harding
Robert McGill
Annette Piggott, Vice Chair

Committee members who were absent with regrets:

Regional Councillor Robert Grossi
Toby Merker

Staff members in attendance:

Sandra DiPietrantonio, Committee Services Coordinator
Phil Rose-Donahoe, Manager of Cultural Services

Committee Services Coordinator opened the floor for nominations for the election of Chair for the 2019-2022 Georgina Accessibility Advisory Committee.

Nominations that were received were:

Cindy Clarke
Phyllis Baines

A silent vote was taken and the Georgina Accessibility Advisory Committee moved to nominate the following member as Chair:

Phyllis Baines

Committee Services Coordinator opened the floor for nominations for the election of Vice Chair for the 2019-2022 Georgina Accessibility Advisory Committee:

That the Georgina Accessibility Committee move to nominate the following member as Vice Chair:

Cindy Clarke

Moved by Annette Piggott, Seconded by Michelle Radigan-Marriott

RESOLUTION NO. GAAC-2019-0005

Phyllis Baines accepted the nomination for Chair and Cindy Clarke accepted the nomination for Vice Chair and there being no further nominations, the Committee Services Coordinator declared the election of Chair and Vice Chair as moved.

Phyllis Baines assumed the role of Chair at this time.

3. INTRODUCTION OF ADDENDUM ITEMS None.

4. APPROVAL OF AGENDA

Moved by Annette Piggott, Seconded by Cindy Clarke

RESOLUTION NO. GAAC-2019-0006

That the Georgina Accessibility Advisory Committee agenda for March 4, 2019, be approved as presented.

Carried.

5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF None.

6. ADOPTION OF MINUTES

(1) Minutes of the meetings held on Monday, January 14, 2019

Moved by Councillor Dave Harding, Seconded by Robert McGill

RESOLUTION NO. GAAC-2019-0007

(1) Minutes of the meetings held on Monday, January 14, 2019

Carried.

7. DELEGATIONS/SPEAKERS None.

8. PRESENTATIONS

ORIENTATION BINDER

Committee Services Coordinator reviewed the contents in the binder with the members and the Town Clerk went over the Code of Conduct.

9. CONSIDERATION OF REPORTS ON THE AGENDA None.

10. COMMUNICATIONS None.

11. OTHER BUSINESS

(1) Tracking Sheet

Each item was discussed and it was decided that the committee would like to invite Ken McApline to the next meeting to discuss all the budget inquiries on this list.

(2) Sutton Arena

Councillor Dave Harding received a complaint about the many barriers at the Sutton Arena.

Councillor Harding confirmed that the ramp is a Capital Budget Item and will not be rectified this year unless there are some reserves left in the Parks budget to use.

Sign will be placed in the accessible seating area to stress that this is for accessible patrons to use and that the priority is given to them.

(3) 2019 Meeting Schedule

Moved by Michelle Radigan-Marriott, Second Laurie Pangman

RESOLUTION NO. GAAC-2019-0008

That the 2019 Georgina Accessibility Advisory Committee Meeting Schedule be adopted.

Carried.

12. CLOSED SESSION, IF REQUIRED None.

13. MOTION TO ADJOURN

Moved by Councillor Dave Harding, Seconded by Laurie Pangman

RESOLUTION NO. GAAC-2019-0009

That the Georgina Accessibility Advisory Committee adjourn the meeting at 11:10 a.m.

Carried.

Sandra Dipietrantonio
Committee Services Coordinator

Phyllis Baines, Chair