



SENIORS' ADVISORY COMMITTEE

SPECIAL MINUTES

August 17, 2018

A special meeting of the Seniors' Advisory Committee was held on Friday, August 17, 2018, at 11:01 am, in the Town Hall, Main Floor, City Hall, for the purpose of bringing a motion forward regarding the proposed Accessible City Strategy.

PRESENT: Colleen McGuinness, Chair
Monica Camporese
Thomas Crean
Eddy Elmer
Clemencia Gomez
Beatrice Ho
Anthony Kupferschmidt
Dellie Lidyard
Gudrun Langolf
Dale Lutes
Scott Ricker, Vice-Chair
Elaine Wass
Jacqueline Weiler

ABSENT: Ashok Puri

ALSO PRESENT: Councillor Elizabeth Ball, Council Liaison
Winston Chou, Manager, Traffic and Data Management,
Staff Liaison
Tasia Alexis, Persons with Disabilities Advisory
Committee Liaison
Laura Mackenrot, Persons with Disabilities Advisory
Committee Liaison

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

Leave of Absence Requests

None.

1. Proposed Accessible City Strategy

MOVED by Gudrun Langolf
SECONDED by Jacqueline Weiler

THAT the Seniors' Advisory Committee recommends to Council:

- A. THAT Council direct staff to develop Phase I of an Accessibility Strategy, as generally outlined in the upcoming Council Report regarding the Accessibility Strategy, tentatively scheduled for the September 18, 2018, Regular Council meeting, and report back to Council for approval of Phase I by mid-2019.
- B. THAT Staff convene a working group, with representation from the current Persons with Disabilities Advisory Committee, Seniors' Advisory Committee and the Mayor's Task Force on Mental Health and Addiction, People with Lived Experience Working Group, to work with staff on the development of Phase I of the Accessibility Strategy.

CARRIED UNANIMOUSLY

Adjournment

MOVED by Gudrun Langolf
SECONDED by Dale Lutes

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Friday, September 21, 2018
TIME: 10:00 am
PLACE: Business Centre
Second Floor, City Hall

The Committee adjourned at 11:21 am.

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