

# Joint Accessibility Committee

## MINUTES OF MEETING

September 4, 2008

1:00 p.m.

**Present:** Chair Councillor Cheryl Murdoch, Vice Chair Councillor Bill Davis, Councillor Tom Gardner, Warden Eleanor Harrison, Debbie Tripp, Miles Roberts, Ross Burk, Angela Van Berlo, HKPR

**Regrets:** Councillor Jim Mackie, Rob Young

**County Staff:** Tamara Wilbee, County Clerk  
Angela Balle, Administrative Assistant

### **Welcome and Introductions**

Councillor Murdoch called the meeting to order at 1:04 pm.

### **Adoption of Agenda**

**J 18/08**

*Moved by Councillor Bill Davis,*

*Seconded by Councillor Tom Gardner;*

**Be it resolved that the agenda for the September 4, 2008 -  
meeting of the Joint Accessibility Committee be adopted.**

*Carried*

**Disclosure of Pecuniary Interest** – None disclosed.

### **Acceptance of the Minutes**

**J 19/08**

*Moved by Miles Roberts,*

*Seconded by Angela Van Berlo;*

**Be it resolved that the minutes of the July 09, 2008 - meeting of the Joint Accessibility Committee be accepted.**

*Carried*

**Customer Service Standards**

Tamara Wilbee, Clerk, reported that she is in communication with the Municipalities to determine the best approach to implementing the Customer Service Standards through training and will have a report for the next meeting.

**Built Environment Update**

Councillor Davis reported that it is anticipated that the recommendations of the Built Environment Committee to the Ministry will be available for public review at the beginning of the 2009.

Tamara Wilbee reported that correspondence has been circulated to each of the Municipalities reminding them that the Joint Accessibility Committee was available to make comment on any of the plans for new or renovated buildings.

Minden Hills Library and the Dysart Library plans were reviewed by members of the committee and comments/suggestions were submitted to the plan engineers.

Councillor Davis reported that the final plans for the Dysart Library had been received by the municipality.

**County Joint Accessibility Plan Approval**

The draft 2008-2009 County of Haliburton Joint Accessibility Plan was circulated to the committee for review before sending the final document to County Council for their approval.

**J 20/08**

*Moved by Angela Van Berlo,  
Seconded by Ross Burk;*

***Be it resolved that the updated 2008-2009 County of Haliburton Joint Accessibility Plan be presented for approval to Haliburton County Council at their meeting on September 24, 2008 in order to submit to the Accessibility Directorate of Ontario on September 30, 2008.***

*Carried*

**Deputation – None Requested**

**Correspondence – None Received**

**Barrier Aware Programme**

Angela Balle, Administrative Assistant, reported that the correspondence has been sent to each of the Minden area businesses that participated in the program. No other businesses have invited the committee to make the Barrier Aware assessment.

**Public Awareness/Education - No Report**

**New Business**

**Committee Membership Update**

Tamara Wilbee, Clerk, reported that the Request for Expressions of Interest to fill the vacancy on the committee will continue to be posted on the County website until the vacancy can be filled.

**Committees in Action Coalition**

Angela Van Berlo reported that she has joined the Communities in Action Coalition and will be exchanging information pertinent to the Joint Accessibility Committee.

**Next Meeting Date**

The next meeting will take place November 12, 2008 at 1:00 pm or at the call of the chair.

**Adjournment**

Chair Murdoch thanked everyone for attending the meeting.

**J 21/08**

*Moved by Ross Burk,*

*Seconded by Miles Roberts;*

***Be it resolved that the meeting of the Joint Accessibility  
Advisory Committee of September 4, 2008 be hereby  
adjourned.***

*Carried*

The meeting adjourned at 1:25 p.m.

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Chair, Councillor Cheryl Murdoch

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Clerk, Tamara Wilbee