



**WINDSOR
ACCESSIBILITY
ADVISORY
COMMITTEE**

*Because access
equals opportunity*

WINDSOR ACCESSIBILITY ADVISORY COMMITTEE AGENDA
held Tuesday, Sept 11, 2018
at 2:00 p.m.
Room 407, 400 City Hall Square East

1. Call to Order

2. Declarations of Conflict

3. Adoption of the Minutes

Adoption of the minutes of the meeting held June 12, 2018 – previously distributed.

4. Presentation

Kevin McShan, Discover Ability Network
The PowerPoint Presentation entitled “Discover Ability Network – Hiring people with disabilities – discover the opportunity for your business” – **attached**.

4 Business Items

4.1 Funding Application- 350 City Hall Square

Cost sharing request (\$69,000) for actuators for the upper floors of the new City Hall Building. Wadah Al-Yassiri, Project Administrator to be in attendance. The Proposal for Funding from the Capital Project 7086008 – **attached**.

4.2 Funding Application- Accessible Washroom at McKenzie Hall

Mel Douglas, Manager of Parks and Facilities, Assets & Projects requesting funding in the amount of \$125,000 for the expansion and renovation of the 2nd

floor washrooms at Mackenzie Hall. The Proposal for Funding from the Capital Project 7086008 – ***attached***.

4.3 Revisiting Miracle Field and Park - Conditional funding application

The Accessibility/Diversity Officer to provide an update. The Proposal for Funding from the Capital Project 7086008 - ***attached***.

4.4 Sub Committee Updates

5. Accessibility Officer's Report

Request for funding from the Operating Budget for a Key note speaker (Carry over from the 2017 Operating Budget)

6. Chair's Report

Request for a memorial tree for Sandra Friesen, former member of WAAC.

7. Date of Next Meeting

To be determined.

8. Adjournment