

AGENDA
WINDSOR ACCESSIBILITY ADVISORY COMMITTEE
held Thursday, May 21, 2015
at 1:00 o'clock p.m.
Board Room, 1266 McDougall

1. CALL TO ORDER

2. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

3. DECLARATIONS OF CONFLICT

4. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting held December 12, 2014 – *attached.*

5. BUSINESS ITEMS

5.1 Review of Mandate/Terms of Reference

Current Mandate and Revised Mandate/Terms of Reference – *attached.*

5.2 2015 Business Plan and Budget Request

The 2015 Business Plan and Budget Request – *attached.*

5.3 WAAC 2014 Annual Report

The WAAC 2014 Annual Report – *attached.*

5.4 WAAC – Vision for 2015

5.5 Windsor-Essex Accessibility Awards – Request for Sponsorship

Background information – *attached.*

5.6 Next Steps – Facility Accessibility Design Standards (FADS)

The Accessibility/Diversity Officer to provide an overview.

6. NEW BUSINESS

7. DATE OF NEXT MEETING

8. ADJOURNMENT