

AGENDA
WINDSOR ACCESSIBILITY ADVISORY COMMITTEE
held Tuesday, September 20, 2016
at 2:00 o'clock p.m.
1266 McDougall – Board Room

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held June 14, 2016 - **attached.**

4 **BUSINESS ITEMS**

4.1 **Proposal for Funding from the Capital Project 7086008**

Submission from Engineering – Development, Projects & Right-of-Way for push button door operators at the WFCU Centre Community Pool – **attached.**

4.2 **Proposal for Funding from the Capital Project 7086008**

Submission from Huron Lodge for the purchase of accessible outdoor exercise equipment – **to be e-mailed.**

4.3 **WAAC 2017 Operating Budget Submission**

The WAAC 2017 Operating Budget Submission to City Council – **attached.**

4.4 **Sub Committee updates**

5. **Diversity Officer's Report**

Request for the subcommittee to provide input on an accessible parking matter in a commercial area

6. **CHAIR'S REPORT**

7. **DATE OF NEXT MEETING**

To be determined.

8. **ADJOURNMENT**