



**WINDSOR  
ACCESSIBILITY  
ADVISORY  
COMMITTEE**

*Because access  
equals opportunity*

**WINDSOR ACCESSIBILITY ADVISORY COMMITTEE AGENDA**  
held Thursday, September 27, 2018  
at 2:00 p.m.  
Room 406, 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*.

**5. Business Items**

**5.1 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 Capital Project 7086008 – *attached*.

**5.2 Funding Application- Accessible Washroom at McKenzie Hall**

Derek Thachuk, Supervisor of Maintenance, Contracts & Special Projects requesting funding in the amount of \$95,000 for the expansion and renovation of

the 2<sup>nd</sup> floor washrooms at Mackenzie Hall. The Proposal for Funding from Capital Project 7086008 – **attached**.

**5.3 Revisiting Miracle Field and Park Conditional Funding Application**

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

**5.4 Sub Committee Updates**

**6. Accessibility Officer's Report**

**7. Chair's Report**

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

**8. New Business**

**8.1 Confirm and Ratify E-Mail Poll relating to Keynote Speaker**

*“That APPROVAL BE GIVEN to an expenditure in the upset amount of \$7,000 to host Mr. Warren Macdonald, Key Note Speaker who in February 2003, became the first double amputee to reach the summit of Africa's tallest peak, Mount Kilimanjaro, and further, that the event be held on a date and venue to be determined.”*

**9. Date of Next Meeting**  
To be determined.

**10. Adjournment**