



**Accessibility Advisory Committee
SPECIAL MEETING**

MINUTES 10

**Monday, October 19 2020
5:00 pm**

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by Bill 197, the *COVID-19 Economic Recovery Act, 2020*. Please note this meeting will be held through Electronic Participation in accordance with Bill 197.

- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*

Present:

Chair: Phillip B. Turcotte
Vice-Chair: Melanie Benard
Members: Jo-Anne Bryan, Ana Maria Cruz-Valderrama, Kathleen Forestell, Murray Gallant, Roy Hanes, Vania Karam, Don Patterson and Brian Wade
Reserve Member: Holly Ellingwood

Absent:

Member Jennie St-Martin
Councillor Matt Luloff (non-voting member)

Others:

Tyler Cox, Manager, Legislative Services, Office of the City Clerk (OCC)
Megan Richards, Corporate Accessibility Specialist, OCC

DECLARATIONS OF INTEREST

No declarations of interest were filed.

PRESENTATION

1. 2020-2024 CITY OF OTTAWA MUNICIPAL ACCESSIBILITY PLAN

CITY WIDE

COMMITTEE RECOMMENDATION

That the Accessibility Advisory Committee receive the presentation and provide feedback as appropriate.

Tyler Cox, Manager, Legislative Services, Office of the City Clerk provided opening remarks and introduced Megan Richards, Corporate Accessibility Specialist, who spoke to a PowerPoint presentation, which is held on file with the Office of the City Clerk.

Committee members posed and staff responded to questions and comments pertaining to, but not limited to the following:

- How COMAP initiatives will be monitored and tracked
- If requests are required to meet regulations at 100 per cent
- Whether the list of projects is for previous or new COMAPs
- The importance of the five-year COMAP given that AODA requires Ontario to be fully accessible by 2025
- How COVID-19 concerns will be reported
- The need for ongoing training in communication

At this time, Mr. Turcotte ceded the chair to Vice-Chair Benard to introduce the following motion:

MOTION No. AAC 2020 1/10

Moved by P. Turcotte

WHEREAS staff have presented a presentation entitled, "2020-2024 City of Ottawa Municipality Plan" to the Accessibility Advisory Committee on the forthcoming multi-year plan;

THEREFORE BE IT RESOLVED that the Chair be appointed to provide a written comment on behalf of the Committee.

CARRIED

Mr. Turcotte then resumed the Chair and members congratulated staff on the initiatives for not only COMAP but their leadership on accessibility.

Having concluded discussions, the Committee CARRIED the item as amended by Motion No. AAC 2020 1/10.

ADJOURNMENT

The meeting adjourned at 8:47 pm.

Committee Coordinator

Chair