



AGENDA

**CITY OF WELLAND
 ACCESSIBILITY ADVISORY COMMITTEE MEETING
 June 16, 2022: 3:00 pm - 4:00 pm
 VIRTUAL MEETING ON MS TEAMS**

No:	Topic	Initials
1.	Call meeting to order.	KA
2.	Introductions	ALL
3.	Approval of amended April 21, 2022, meeting minutes Approval of the May 19, 2022, meeting minutes Approval of the June 16, 2022, meeting agenda	KA/ALL
4.	Conflict of interest “Having reviewed the agenda, does any committee member have a need to disclose a direct or indirect pecuniary interest with respect to today’s agenda”	ALL
5.	Comments from the Chair	KA
6.	Business/Actions Arising from past Minutes <ul style="list-style-type: none"> ○ Report regarding the accessibility educational formats available from the human resources department ○ Report from engineering department regarding responsibility for curbs, and curb cuts ○ FADS questions regarding status 	JT JT TS
7.	New business/discussion: Committee members questions/comments. <ul style="list-style-type: none"> ○ Possibly changing the name of the AAC to the “Mayor’s AAC”. It would require a vote and changes made to all media and website etc. Other councillors not required to attend but invited. ○ When will in-person meetings resume? ○ How do we monitor the progress of projects when they leave the committee? How do we add the projects and history to the city website? Can the city clerk provide reports? ○ Would it be worthwhile to have meetings streamed and recorded? Audio only ○ Regarding the annual city volunteer appreciation event. Somebody/some department organized and paid for this; 	TS TS TS TS TS

	<p>Most likely the person/department who is responsible for city volunteers. Who is it? Will the appreciation event be resumed next year?</p> <ul style="list-style-type: none"> ○ The city's accessibility policy is due for revision/renewal in 2023. How can we make sure that the committee is involved from the beginning? The same applies to all other documentation regarding accessibility in Welland. 	KA/ALL
8.	Correspondence	KA
9.	Adjourn	ALL

**Next MS Teams Meeting Date:
September 15, 2022: 3:00 - 4:00 pm**