



Clearview Accessibility Advisory Committee

MINUTES

February 19, 2019

3:30 p.m.

Administration Board Room

Members Present: Deborah Bronée (Chair), Manfred Leimgardt, Janneke Leimgardt, Councillor Doug McKechnie, Ed Helmich, Ted McGovern, and Deborah Hayward.

Members Absent: Councillor John Broderick, Krista Taylor-Bleich

Staff Present: Cayla Reimer (Committee Coordinator)

Guest: General Manager of Transportation and Drainage, Gerry LeMay

The Accessibility Advisory Committee met in regular session on February 19, 2019 at 3:30 p.m. in the Administration Board Room at the Clearview Administration Centre. Committee Coordinator, Cayla Reimer opened the meeting with the election of Committee Chair.

Resolution:

Moved by Councillor Doug McKechnie, seconded by Ted McGovern, Be It Resolved that the Clearview Accessibility Advisory Committee hereby elect Deborah Bronée as Committee Chair.

Motion Carried.

1. Approval of [Agenda](#)

The Committee would like to add item; #3 Introductions and description, 5.1 Barricades, 8.1 Arena Doors, and 8.3 Terms of Reference.

Resolution:

Moved by Ed Helmich, seconded by Manfred Leimgardt, Be It Resolved that the Accessibility Advisory Committee hereby approve the Agenda dated February 19, 2019 as amended.

Motion Carried.

2. Introductions and Descriptions

Each Committee member briefly introduced themselves and explained why they participate in the Clearview Accessibility Advisory Committee. Chair, Deborah Bronée explained the role of the Committee.

3. Disclosure of pecuniary interest and the general nature thereof

There was no pecuniary interest declared.

4. Approval of [Minutes](#)

Resolution:

Moved by Councillor Doug McKechnie, seconded by Ed Helmich, Be It Resolved that the Accessibility Advisory Committee hereby approve the Minutes dated January 15, 2019 as presented.

Motion Carried.

ITEM	DISCUSSION	PERSON RESPONSIBLE FOR THIS ITEM	DATE TO BE COMPLETED BY
6. Communication from the Chair	There were no communications from the Chair.	N/A	N/A
7. Site Plans & Building Plans Review	There were no site or building plans to review.	N/A	N/A
8. New Business/ Around Town Items	<p>8.1 Arena Doors The Committee discussed the arena doors coming out of the Accessibility Advisory Committee Account. The Committee does not agree the doors are being put in for accessibility and would like to see future accessibility concerns go through the proper processes.</p> <p>Resolution: Moved by Manfred Leimgardt, seconded by Deborah Hayward, Be It Resolved that the Clearview Accessibility Advisory Committee hereby support Councillor Doug McKechnie approach Council to voice Clearview Accessibility Advisory Committee concerns over the Stayner Arena automatic doors. Motion Carried.</p> <p>8.2 Health & Leisure Expo The Committee discussed participating in the health and Leisure Expo (attached). Manfred and Janneke Leimgardt will represent the Clearview Accessibility Advisory Committee at this year's event.</p> <p>8.3 Terms of Reference Chair, Deborah Bronée suggested Committee members read the Terms of Reference, the last Accessibility Plan, and the Culture & Recreation Master Plan to help create an updated mandate for the Committee.</p>	<p>Councillor Doug McKechnie</p> <p>Manfred and Janneke</p> <p>All</p>	<p>March, 2019</p> <p>March, 2019</p> <p>March, 2019</p>

ITEM	DISCUSSION	PERSON RESPONSIBLE FOR THIS ITEM	DATE TO BE COMPLETED BY
9. Next Meeting	Tuesday March 12, 2019	No Action Required	
10. Adjournment	Resolution: Moved by Councillor Doug McKechnie, Be It Resolved that the meeting be adjourned at 5:02 p.m. <p style="text-align: right;">Motion Carried.</p>	No Action Required	

Date Minutes Approved: March 12, 2019

Deborah Bronée, Chair

Cayla Reimer, Committee Coordinator