

The Corporation of the Town of LaSalle Minutes of a meeting of the Accessibility Advisory Committee

March 9, 2017, 4:00 p.m. First Floor LaSalle Civic Centre 5950 Malden Road

Present: Michael Akpata, Crystal Meloche, Cynthia Butcher, Savitri Dhiman,

Russ Hazael, Jeff Kapasi, Diane Quenneville.

Also Present: Agatha Armstrong, Deputy Clerk and LuAnne Kapasi

(accompanying Jeff Kapasi)

Absent: John Boyko

1. Call to Order

Councillor Meloche calls the meeting to order at 4:07 pm.

2. <u>Disclosures of Pecuniary Interest</u>

None.

3. Adoption of Minutes from Previous Meeting

Moved By: Russ Hazael

Seconded By: Diane Quenneville

That the minutes of the meeting of the LaSalle Accessibility Advisory Committee held January 11, 2017 BE ADOPTED as amended to reflect the correct spelling of Russ Hazael's name.

Carried.

4. Business Arising from the Minutes

4.1 <u>NEW MEMBER</u>

Councillor's Meloche and Akpata welcome the new member Cynthia Butcher to the committee.

4.2 VOLLMER COMPLEX ARENA STAIRS

A. Armstrong, Deputy Clerk provides the committee with an update regarding the Vollmer arena stairs. The project of illuminating the top and bottom stair was completed in February. Committee views photos of the completed project.

4.3 CHANGE OF MEETING SCHEDULE

John Boyko a member of the committee has requested that an alternate date for the meetings be considered.

Discussion ensues and a consensus is reached for the first Thursday of each month at 4:00 pm.

Moved By: Jeff Kapasi

Seconded By: Cynthia Butcher

That the LaSalle Accessibility Advisory Committee meeting BE CHANGED from the second Thursday to the first Thursday of the month at 4:00 pm. Carried.

5. Business Items

6. Information Items

6.1 FACEBOOK POSTS REGARDING CROSSWALKS

Moved By: Savitri Dhiman

Seconded By: Russ Hazael

That information regarding Pedestrian Crossings which was posted on Facebook by Town Administration on January 20, 2017 advising drivers and cyclists that they must wait for pedestrians to cross the entire roadway before proceeding at a pedestrian crossing BE RECEIVED.

Carried.

6.2 <u>2017 BUDGET</u>

Moved By: Diane Quenneville

Seconded By: Councillor Akpata

That information regarding the 2017 Budget which is \$5000.00 and the 2016 reserve of \$2369.72 BE RECEIVED.

Carried.

7. Next Meeting

Thursday May 4, 2017 at 4:00 p.m. in the LaSalle Room, main floor, LaSalle Civic Centre.

8. Adjournment

The meeting is adjourned at the call of the Chair at 5:25 pm.

Co-Chair: Councillor Crystal Meloche
Co-Chair: Councillor Michael Akpata
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Deputy Clerk: Agatha Armstrong
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