

## The Corporation of the Town of LaSalle

### Minutes of the Meeting of the Accessibility Advisory Committee

May 15, 2024 10:00 a.m. Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Committee Present:

Councillor Anita Riccio-Spagnuolo, Councillor Terry Burns, Cynthia Butcher, Jason Thibodeau, Joanna Conrad

Members of Committee Absent:

Michael Gerard

#### Administration Present:

L. Jean, Deputy Clerk, M. Cappucci, Manager of Engineering, S. Bisson, Manager of Culture and Recreation, O. Stichhaller, Supervisor of Recreation, R. Tufts, Council Coordinator, A. Hussain, IS Administrator

### A. Opening Business

Call to Order

Councillor Riccio-Spagnuolo, Chair, called the meeting to order at 10:00 a.m.

2. Land Acknowledgement Statement

Councillor Riccio-Spagnuolo read the land acknowledgment statement.

## B. Disclosures of Pecuniary Interest and the General Nature Thereof

None disclosed.

### C. Adoption of Minutes

AAC-08-24

Moved By: Cynthia Butcher

Seconded By: Councillor Terry Burns

That the Minutes of the Meeting of the Accessibility Advisory Committee dated March 20, 2024 be adopted as presented.

#### Carried.

## D. Items for Consideration

- 1. Fire Station 2 Construction
  - M. Cappucci, Manager of Engineering. presented the report.
  - C. MacDonald, JP Thomson, Architect, presented renderings and was available to answer questions.

AAC-09-24

Moved By: Councillor Terry Burns Seconded By: Cynthia Butcher

That the report of the Manager of Engineering dated May 3, 2024 (PW-AC-2024-2) regarding the Fire Station 2 be received.

Carried

# E. Questions/Statements from Members of the Committee

# F. Next Meeting

The next scheduled Meeting will be held on Wednesday, September 18, 2024 at 3:30 p.m.

# G. Adjournment

The meeting is adjourned at the call of the Chair at 10:19 a.m.				
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Chair				
		-		
Deputy (	Clerk			