

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

April 2, 2019, 4:00 p.m. LaSalle Room LaSalle Civic Centre, First Floor 5950 Malden Road

Present:

Councillor Sue Desjarlais Councillor Mark Carrick

Councillor Anita Riccio-Spagnuolo

Jeff Kapasi Cythia Butcher Michael Girard Jason Thibodeau

Linda Jean, Deputy Clerk

Also Present:

Louanne Kapasi

Regrets:

Karen Escobar

1. Call to Order

Councillor Desjarlais calls the meeting to order at 4:00 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None Disclosed.

3. Adoption of Minutes from Previous Meeting

Moved By: Councillor Riccio-Spagnuolo

Seconded: By: C. Butcher

That the minutes of the meeting of the LaSalle Accessibility Advisory Committee dated September 20th, 2018 BE ADOPTED as presented.

Carried.

4. Business Arising from the Minutes

None.

5. New Business

5.1 2019 Accessibility Advisory Committee Meeting Dates

Moved By:

J. Thibodeau

Seconded: By:

J. Kapasi

That the 2019 Accessibility Advisory Committee Meeting dates BE RECEIVED.

Carried.

5.2 Terms of Reference

Moved By:

M. Girard

Seconded By:

C. Butcher

That the terms of reference for the LaSalle Accessibility Advisory Committee regarding mandates, authority, committee membership, criteria and meetings BE RECEIVED.

Carried.

5.3 Procedure By-Law

Moved By:

Councillor Carrick

Seconded By:

Councillor Riccio-Spagnuolo

That the procedure by-law #6647 regarding the proceedings of council meetings, conduct of members and the calling of meetings BE RECEIVED.

Carried.

5.4 Code of Conduct

Moved By:

C. Butcher

Seconded By:

Councillor Carrick

That the policy regarding codes of conduct for Members of Council of the municipality and of local boards of the municipality BE RECEIVED.

Carried.

5.5 Guide to Making Accessibility Happen

Moved By:

J. Thibodeau

Seconded By:

Councillor Carrick

That the guide to Making Accessibility Happen regarding laws, guidelines, practical knowledge and skills BE RECEIVED and that any questions or comments received from Committee Members BE DISCUSSED at the next meeting.

Carried.

6. Questions/ Comments

- 1.) J. Thibodeau requests if sledge hockey can be offered at the Vollmer Complex.
- 2.) J. Kapasi advises that a ceiling lift in public bathrooms is needed for accessibility reasons at Town Hall and the Vollmer Complex.

7. Next Meeting

The next scheduled meeting will be held on June 4th, 2019 at 4:00 p.m.

8. Adjournment

The meeting is adjourned at the call of the Chair at 4:30 p.m.

Chair: Councillor Sue Desjarlais

Deputy Clerk: Linda Jean