

Because access equals opportunity

WINDSOR ACCESSIBILITY ADVISORY COMMITTEE AGENDA

held Tuesday, December 3, 2019 at 10:00 a.m. Room 204, 350 City Hall Square West

- 1. Call to Order
- 2. Declarations of Conflict
- 3. Adoption of the Minutes

Adoption of the minutes of the meeting held November 5, 2019 – attached

- 4. Business Items
- 4.1 WAAC Financial Variance Report

The WAAC Financial Variance Reports for the period ending November 21, 2019 – *attached.*

4.2 WAAC Terms of Reference and Mandate

Verbal update from the WAAC Mandate/Terms of Reference Subcommittee with discussion to follow. The WAAC Terms of Reference – September 2014 – *attached.*

4.3 Accessible Transportation

4.4 Upcoming Event Planning

The "revised" letter to the Accessibility Advisory Committees – attached.

4.5 Status of Memorial Bench for former Member of WAAC

G. Rusk advises the Commemorative Bench Program is currently on hold. Information relating to the Commemorative Tree Program – *attached*.

4.6 Accessible Picnic Table – Farrow Riverside Miracle Park

P. Best, Co-Chair to provide the cost of the accessible picnic table.

5. Date of Next Meeting

The next meeting will be held at the call of the Co-Chairs.

6. Adjournment